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27 May 2021

Company Announcements Officer  
ASX Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

**ASX Code: IMA**  
**RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

**Dennis Wilkins**

Company Secretary

Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	56,033,139	3,562,687	1,257,688	69,821,523	68,019,711 95.0%	3,562,687 5.0%	69,821,523
2. Re-election of Fei Wu as a Director	242,289,776	3,147,400	864,740	72,176,981	Resolution withdrawn **		
3. Re-election of Huang Cheng Li as a Director	244,685,339	3,418,514	583,521	69,791,523	269,535,860 98.8%	3,418,514 1.2%	69,791,523
4. Approval of maximum grant of Shares to executive Director Mr Mutz	241,311,055	6,706,654	605,846	69,855,342	262,529,395 97.5%	6,706,654 2.5%	73,509,848
5. Approval of issue of Options to Mr Besley	242,734,633	4,670,276	1,282,513	69,791,475	267,617,479 98.3%	4,670,276 1.7%	69,791,475
6. Approval of issue of Options to Mr Li	108,419,644	7,443,615	605,846	70,072,871	133,292,490 94.7%	7,443,615 5.3%	70,072,871
7. Approval of issue of Options to Mr Chen	242,883,738	4,911,442	605,846	70,077,871	267,756,584 98.2%	4,911,442 1.8%	70,077,871
8. Approval of issue of Options to Mr Soo	218,692,626	4,772,554	605,846	70,077,871	243,565,472 98.1%	4,772,554 1.9%	70,077,871
9. Approval of issue of Options to Mr Thomas	241,559,772	4,782,257	605,846	71,531,022	266,432,618 98.2%	4,782,257 1.8%	71,531,022
10. Approval of issue of Options to Mr Wu	240,505,453	4,623,250	887,065	72,463,129	Resolution withdrawn **		

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

\*\* Resolutions 2 and 10 were not put to the meeting as they were withdrawn by the Company (refer to Image's ASX announcement dated 19 May 2021)