

30 May 2023

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Image Resources NL (**ASX: IMA**) (**'Image'** or **'the Company'**) are pleased to advise the outcome of the resolutions detailed in the Notice of Annual General Meeting of Shareholders of the Company dated 29 April 2023 in the table attached.

The resolutions were decided by way of a poll that was conducted by the Company's share registry.

Confirmation that the results reflect a true and correct outcome of the poll has been provided by Automic, the Company's share registry.

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

This document is authorised for release to the market by:

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Disclosure of Proxy Votes

Image Resources NL

Annual General Meeting

Tuesday, 30 May 2023



Automic

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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|-----------------------|-----------|--------------------|------------------------------|-----------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 453,007,624 | 445,594,615 98.36% | 3,935,799 0.87% | 479,741 | 3,477,210 0.77% | 449,788,771 99.13% | 3,935,799 0.87% | 479,741 |
| 2 Re-Election of Aaron Soo as a Director | P | 629,020,949 | 617,397,303 98.15% | 5,154,348 0.82% | 1,260,927 | 6,469,298 1.03% | 627,354,520 99.19% | 5,154,348 0.81% | 1,260,927 |
| 3 Election of Ran Xu as a Director | P | 629,970,317 | 508,837,635 80.77% | 114,663,384 18.20% | 311,559 | 6,469,298 1.03% | 518,428,906 81.84% | 115,029,330 18.16% | 311,559 |
| 4 Election of Winston Lee as a Director | P | 629,635,165 | 617,269,575 98.04% | 5,896,292 0.94% | 646,711 | 6,469,298 1.03% | 627,226,792 99.07% | 5,896,292 0.93% | 646,711 |
| 5 Renewal of Proportional Takeover Provisions | P | 629,856,558 | 620,047,508 98.44% | 3,311,302 0.53% | 425,318 | 6,497,748 1.03% | 630,033,175 99.48% | 3,311,302 0.52% | 425,318 |
| 6 Approval of Employee Share Plan | P | 458,438,495 | 372,329,789 81.22% | 79,819,185 17.41% | 5,240,841 | 6,289,521 1.37% | 375,836,717 82.48% | 79,819,185 17.52% | 5,240,841 |
| 7 Approval of Financial Assistance for Employee Share Plan | P | 629,948,141 | 542,661,269 86.14% | 80,973,305 12.85% | 333,735 | 6,313,567 1.00% | 552,462,755 87.22% | 80,973,305 12.78% | 333,735 |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|---|--|-----------------------|--------------------|-----------|-----------------------|------------------------------|--------------------|-----------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Approval of Incentive Awards Plan | P | 460,018,923 | 450,932,957 98.02% | 5,670,891 1.23% | 296,624 | 3,415,075 0.74% | 455,064,978 98.77% | 5,670,891 1.23% | 296,624 |
| 9 Approval to Grant Performance Rights to Executive Director Mr Mutz | P | 462,934,915 | 448,838,252 96.95% | 7,720,415 1.67% | 5,228,730 | 6,376,248 1.38% | 455,931,446 98.33% | 7,720,415 1.67% | 5,228,730 |
| 10 Increase in Maximum Aggregate Remuneration for Non-Executive Directors | P | 462,881,915 | 445,842,886 96.32% | 9,573,292 2.07% | 5,281,730 | 7,465,737 1.61% | 454,025,569 97.94% | 9,573,292 2.06% | 5,948,397 |

