

28 May 2024

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## RESULTS OF ANNUAL GENERAL MEETING

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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 15 April 2024 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 Automatic, 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, 28 May 2024



**Automic**  
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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.

|  |  |  | Proxy Votes           |                      |           |                    | Poll Results (if applicable) |                      |           | Results |
|--|--|--|-----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|---------|
| 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   | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT  | P  | 439,530,269  | 351,891,708<br>80.06% | 87,007,983<br>19.80% | 268,758   | 630,578<br>0.14%   | 353,468,232<br>80.25%        | 87,007,983<br>19.75% | 268,758   | -       |
| 2 RE-ELECTION OF ROBERT BESLEY AS A DIRECTOR                             | P  | 478,983,084  | 477,349,663<br>99.66% | 1,091,066<br>0.23%   | 752,166   | 542,355<br>0.11%   | 620,521,606<br>99.82%        | 1,091,066<br>0.18%   | 1,294,521 | Passed  |
| 3 APPROVAL OF INCENTIVE AWARDS PLAN                                      | P  | 444,884,335  | 429,374,382<br>96.51% | 14,946,868<br>3.36%  | 89,159    | 563,085<br>0.13%   | 430,883,413<br>96.65%        | 14,946,868<br>3.35%  | 89,159    | Passed  |
| 4 APPROVAL TO GRANT STI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ | P  | 446,243,747  | 430,014,049<br>96.36% | 15,568,390<br>3.49%  | 7,064,733 | 661,308<br>0.15%   | 433,810,073<br>96.54%        | 15,568,390<br>3.46%  | 7,064,733 | Passed  |
| 5 APPROVAL TO GRANT LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ | P  | 446,307,247  | 430,170,273<br>96.38% | 15,573,889<br>3.49%  | 7,001,233 | 563,085<br>0.13%   | 433,868,074<br>96.53%        | 15,573,889<br>3.47%  | 7,001,233 | Passed  |

