

28 March 2024

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## AGM DATE AND DIRECTOR NOMINATIONS

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**Image Resources NL (ASX: IMA) (Image or the Company)** advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Tuesday, 28 May 2024.

An item of business at the meeting will be the re-election of directors. In accordance with rule 13.4(c) of the Company's Constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is not later than 5:00pm (AWST) on Monday, 08 April 2024.

Any nominations must be received at the Company's registered office not later than 5:00pm (AWST) on Monday, 08 April 2024.

This document is authorised for release to the market by:

**Dennis Wilkins**

*Company Secretary*

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