



INTELLIGENT
MONITORING GROUP

29 October 2024

Results of IMB 2024 Annual General Meeting

ASX: IMB

Intelligent Monitoring Group Limited ("Intelligent Monitoring", "IMG" or "the Company") (ASX: IMB) is pleased to provide the **Results of its 2024 Annual General Meeting**.

The Company held its Annual General Meeting this afternoon, with all resolutions to be determined by poll. Link Market Services, the Company's share registry, has provided the attached table of proxy and votes cast at the meeting. I confirm that all resolutions put to members were carried.

Neil Green
Company Secretary

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INTELLIGENT MONITORING GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 29 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	52,623,214 81.10%	12,261,167 18.90%	1,262 0.00%	142,076,171	52,624,476 81.10%	12,261,167 18.90%	142,076,171	Carried
2	RE-ELECTION OF DIRECTOR - PETER KENNAN	NA	206,660,652 100.00%	0 0.00%	1,262 0.00%	299,900	206,745,891 100.00%	0 0.00%	299,900	Carried
3	RE-ELECTION OF DIRECTOR - MARK ALLEN BRISSON	NA	206,660,652 100.00%	0 0.00%	1,262 0.00%	299,900	206,745,891 100.00%	0 0.00%	299,900	Carried
4	APPROVAL OF 7.1A MANDATE	NA	202,484,196 97.98%	4,179,856 2.02%	1,262 0.00%	296,500	202,569,435 97.98%	4,179,856 2.02%	296,500	Carried
5A	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 4 JUNE 2024 UNDER LISTING RULE 7.1	NA	157,848,406 99.99%	10,373 0.01%	1,262 0.00%	416,889	157,933,645 99.99%	10,373 0.01%	416,889	Carried
5B	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 4 JUNE 2024 UNDER LISTING RULE 7.1A	NA	157,848,406 99.99%	10,373 0.01%	1,262 0.00%	416,889	157,933,645 99.99%	10,373 0.01%	416,889	Carried
6	APPROVAL OF IMG EMPLOYEE INCENTIVE PLAN	NA	194,395,941 94.06%	12,264,711 5.93%	1,262 0.00%	299,900	194,397,203 94.07%	12,264,711 5.93%	299,900	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DENNISON HAMLING	NA	194,395,941 94.06%	12,268,111 5.94%	1,262 0.00%	296,500	194,397,203 94.06%	12,268,111 5.94%	296,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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