



AI MEDIA

ASX Announcement

27 November 2024

2024 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we provide the details of the resolutions and the direct votes and proxies received in respect of each resolution in the attached summary. All resolutions were passed and decided on a poll.

ENDS

This announcement has been approved for release by the Company Secretary.

Further Information

Ai-Media Technologies

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About Ai-Media

Founded in Australia in 2003, technology company Ai-Media is a global leader in live and recorded captioning, transcription and translation solutions. The Company helps the world's leading broadcasters, enterprises and government agencies ensure high accuracy, secure and cost-effective captioning via its AI-powered LEXI automatic captioning solution. LEXI captions are delivered to millions of screens worldwide via Ai-Media's range of captioning encoders and its iCap Cloud Network – the world's largest, most secure caption delivery network. Globally, Ai-Media delivers over 10 million minutes of live and recorded media monthly. Ai-Media (ASX: AIM) commenced trading on the ASX on 15 September 2020.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	70,015,808	34,500	588,654	7,593	20,680,682	7,540	5,012,571	94,630,484 99.96%	42,040 0.04%	5,020,164	Carried
2 Election of Brent Cubis as a Director	Ordinary	70,050,658	0	588,654	7,243	56,068,905	813	20,973	131,350,461 99.99%	813 0.01%	56,787	Carried
3 Approval for aggregate remuneration of Non-executive Directors	Ordinary	70,015,808	34,850	588,654	7,243	17,074,644	3,589,620	5,086,529	91,024,446 96.17%	3,624,470 3.83%	5,122,343	Carried
4 Renewal of proportional takeover bid provisions in the Constitution	Special	70,043,158	7,500	588,654	7,243	56,074,232	5,813	10,646	131,376,859 99.99%	13,313 0.01%	17,889	Carried

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

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