

ASX ANNOUNCEMENT | 30 May 2025

RESULTS OF ANNUAL GENERAL MEETING

Image Resources NL (ASX: IMA) (“**Image**” or “**the Company**”) is pleased to advise that all of the resolutions put to shareholders of the Company at the annual general meeting held today, except Resolution 4, were passed. Resolution 4 (relating to an additional 10% placement capacity) was not approved by the requisite majority.

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

No other matters were put to the meeting.

After nearly nine years as Chair of the Board, Mr Robert Besley retired as a director of the Company at the close of today’s annual general meeting. The Board thanks Mr Besley for his dedication and commitment to Image over his tenure and looks forward to working with its new Chair, Mr Winston Lee, to lead the Company with its ambitions for growth and value-creation for shareholders.

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

This announcement is approved for release by Dennis Wilkins, Company Secretary.

For further information, please contact:

INVESTORS

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MEDIA

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Disclosure of Proxy Votes

Image Resources NL
Annual General Meeting
Friday, 30 May 2025

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	186,707,283	185,449,693 99.33%	786,750 0.42%	221,582,142	470,840 0.25%	186,992,199 99.58%	786,750 0.42%	252,592,702	Carried
2 RE-ELECTION OF PETER THOMAS AS A DIRECTOR	P	587,880,808	423,761,613 72.08%	163,638,355 27.84%	109,615	480,840 0.08%	458,428,985 73.69%	163,638,355 26.31%	109,615	Carried
3 RE-ELECTION OF AARON SOO AS A DIRECTOR	P	587,980,808	587,011,679 99.84%	488,289 0.08%	9,615	480,840 0.08%	621,262,008 99.92%	488,289 0.08%	426,658	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	587,232,879	218,146,675 37.15%	368,678,609 62.78%	757,544	407,595 0.07%	218,972,313 37.09%	371,447,098 62.91%	31,757,544	Not Carried
5 APPROVAL TO GRANT STI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	195,250,190	184,800,388 94.65%	10,067,774 5.16%	359,547,583	382,028 0.20%	185,837,039 93.85%	12,172,080 6.15%	390,975,186	Carried
6 APPROVAL TO GRANT LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	195,250,190	192,899,773 98.80%	1,968,389 1.01%	359,547,583	382,028 0.20%	194,353,467 97.95%	4,072,695 2.05%	390,558,143	Carried

