



# AI MEDIA

ASX Announcement

26 September 2025

## 2025 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.

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

### Further Information

#### AI-Media Technologies

Lisa Jones  
Company Secretary  
[investorrelations@ai-media.tv](mailto:investorrelations@ai-media.tv)

#### NWR Communications

Melanie Singh  
Investor Relations  
[melanie@nwrcommunications.com.au](mailto:melanie@nwrcommunications.com.au)

### About AI-Media

AI-Media (ASX: AIM) is a global leader in AI-powered voice translation, captioning, and language orchestration. The LEXI Suite and global encoder network deliver real-time multilingual intelligence—trusted worldwide to modernize workflows, enhance communication, and scale the shift from text to spoken AI. For more information visit the [AI-Media website](https://ai-media.tv).

AI-Media Technologies Limited (AI-Media) | ABN 12 122 058 708 | ACN 012 205 8708  
Suite 3.02, 9 Help Street, Chatswood NSW 2067 | PO Box 784, Chatswood NSW 2057

**P** +61 2 8870 7700 | **F** +61 2 8870 7788 | **E** [info@ai-media.tv](mailto:info@ai-media.tv) | **W** [ai-media.tv](https://ai-media.tv)

For personal use only

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	40,205,583	3,258,706	568,938	473,138	23,393,286	297,841	11,038,403	64,070,128 94.74%	3,556,547 5.26%	12,011,541	Carried
2 Election of Otto Berkes as a Director	Ordinary	43,513,477	6,812	568,938	417,138	62,127,893	151,727	2,170	106,223,162 99.85%	158,539 0.15%	919,308	Carried
3 Election of Brad Bender as a Director	Ordinary	43,519,177	1,112	568,938	417,138	62,127,893	151,727	2,170	106,228,862 99.86%	152,839 0.14%	919,308	Carried
4 Re-Election of Cheryl Hayman as a Director	Ordinary	43,513,477	6,812	568,938	417,138	62,068,713	100,747	112,330	106,053,449 99.90%	107,559 0.10%	1,140,001	Carried
5 Appointment of Grant Thornton as Auditor	Ordinary	43,517,477	6,812	568,938	413,138	62,179,626	99,994	2,170	106,278,895 99.90%	106,806 0.10%	915,308	Carried
6 Grant of Restricted Share Units to CEO	Ordinary	40,250,737	3,273,552	568,938	413,138	10,913,581	14,400,325	36,967,884	51,646,110 74.40%	17,773,877 25.60%	37,881,022	Carried

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