

RESULTS OF ANNUAL GENERAL MEETING

Image Resources NL (ASX: IMA) (“Image” or “the Company”) is pleased to advise that all the resolutions put to shareholders of the Company at the annual general meeting held today were passed 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.

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, Joint Company Secretary.

For further information, please contact:

INVESTORS

Patrick Mutz
MANAGING DIRECTOR & CEO

E. info@imageres.com.au

MEDIA

Cara Kennedy
SENIOR MEDIA ADVISER – SPOKE

E. cara@hellospoke.com.au

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Disclosure of Proxy Votes

Image Resources NL

Annual General Meeting

Thursday, 28 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	346,264,895	343,665,307 99.25%	2,160,118 0.62%	606,206	439,470 0.13%	344,176,466 99.38%	2,160,118 0.62%	617,540	-
2 RE-ELECTION OF RAN XU AS A DIRECTOR	P	266,712,622	264,401,809 99.13%	1,861,343 0.70%	253,033,538	449,470 0.17%	270,332,616 99.31%	1,872,677 0.69%	253,033,538	Carried
3 RE-ELECTION OF WINSTON LEE AS A DIRECTOR	P	519,242,991	516,903,371 99.55%	1,890,150 0.36%	503,169	449,470 0.09%	522,845,512 99.64%	1,890,150 0.36%	503,169	Carried
4 APPROVAL TO GRANT STI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	103,135,999	95,246,082 92.35%	7,440,447 7.21%	390,850,058	449,470 0.44%	96,153,223 92.82%	7,440,447 7.18%	395,885,058	Carried
5 APPROVAL TO GRANT LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MUTZ	P	103,135,999	97,264,313 94.31%	5,422,216 5.26%	390,850,058	449,470 0.44%	98,171,454 94.77%	5,422,216 5.23%	395,885,058	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	519,567,996	516,493,433 99.41%	2,625,093 0.51%	178,164	449,470 0.09%	522,435,574 99.50%	2,625,093 0.50%	178,164	Carried
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	519,259,707	513,976,546 98.98%	4,830,348 0.93%	486,453	452,813 0.09%	519,922,030 99.08%	4,830,348 0.92%	486,453	Carried

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