

AI-MEDIA TECHNOLOGIES LIMITED
Annual General Meeting
Friday, 12 November 2021
Results of Meeting

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	68,515,966 98.34%	8,054 0.01%	1,151,884 1.65%	4,727	84,298,821 99.99%	8,054 0.01%	4,727	Carried
2 Re-election of Deanne Weir as a Director	Ordinary	111,424,317 93.02%	7,392,596 6.17%	974,383 0.81%	0	131,964,173 94.70%	7,392,596 5.30%	0	Carried
3 Approval of 10% Placement Facility	Special	113,537,971 94.81%	5,242,202 4.38%	974,383 0.81%	36,740	134,077,827 96.24%	5,242,202 3.76%	36,740	Carried

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