

AI-MEDIA TECHNOLOGIES LIMITED

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ABN: 12122058708

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2022 Annual General Meeting (23/11/2022)
Vote Totals - Based on the first resolution

Securities On Issue	207,996,164
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	51,529,397
Valid Securities Voted (%)	24.77
Total Securityholders Cast	67

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, REMUNERATION REPORT	For	50,872,869	98.73	24.46
	Against	57,628	0.11	0.03
	Open-Usable	598,900	1.16	0.29
	<i>Board</i>	598,900	1.16	0.29
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	8,452,538	N/A	4.06
2, ELECT CHERYL HAYMAN	For	100,147,543	99.36	48.15
	Against	38,450	0.04	0.02
	Open-Usable	602,900	0.60	0.29
	<i>Board</i>	602,900	0.60	0.29
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	6,983,972	N/A	3.36
3, RE-ELECT ALISON LOAT	For	100,151,543	99.37	48.15
	Against	38,450	0.04	0.02
	Open-Usable	598,900	0.59	0.29
	<i>Board</i>	598,900	0.59	0.29
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	6,983,972	N/A	3.36
4, APPRV RESTRICTED SHARE	For	49,687,560	98.63	23.89
	Against	90,252	0.18	0.04
	Open-Usable	598,900	1.19	0.29
	<i>Board</i>	598,900	1.19	0.29
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	57,363,238	N/A	27.58
5, 10% PLACEMENT FACILITY	For	82,810,297	82.20	39.81
	Against	17,332,497	17.21	8.33
	Open-Usable	598,900	0.59	0.29
	<i>Board</i>	598,900	0.59	0.29
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	7,031,171	N/A	3.38
	Excluded	0	N/A	0.00

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	3,945,885	0	4,686,317	25,234,189	71,011,253	2,866,306	0
Securityholders	3	0	1	3	43	17	0

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.