



AI MEDIA

ASX Announcement

27 October 2023

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager

2023 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.

ENDS

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

Further Information

Ai-Media Technologies

Lisa Jones
Company Secretary
investorrelations@ai-media.tv

NWR Communications

Melanie Singh
Investor Relations
melanie@nwrcommunications.com.au

About Ai-Media

Founded in Australia in 2003, technology company Ai-Media is a global leader in live and recorded captioning, transcription and translation solutions. The Company helps the world's leading broadcasters, enterprises and government agencies ensure high accuracy, secure and cost-effective captioning via its AI-powered LEXI automatic captioning solution. LEXI captions are delivered to millions of screens worldwide via Ai-Media's range of captioning encoders and its iCap Cloud Network – the world's largest, most secure caption delivery network. Globally, Ai-Media delivers over 9 million minutes of live and recorded media monthly. Ai-Media (ASX: AIM) commenced trading on the ASX on 15 September 2020.

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	45,412,046	14,727	117,997	2,633,437	18,466,073	276,357	177,907	65,713,840 99.56%	291,084 0.45%	2,811,344	Carried
2 Re-election of John Martin as a Director	Ordinary	39,437,548	0	7,464	10,803,052	36,963,214	239,715	0	78,125,950 99.69%	239,715 0.31%	10,803,052	Carried

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