

ASX ANNOUNCEMENT (ASX:AIM)

12 November 2021

Results of Annual General Meeting

Melbourne, Australia, 12 November 2021: Ai-Media Technologies Limited (**Ai-Media** or **Company**) (**ASX: AIM**), a global provider of technology-driven live and recorded captioning, transcription and translation services, is pleased to provide the results of the Company's 2021 Annual General Meeting.

All resolutions were passed and decided by way of a poll.

ENDS

Authorised for release by the Company Secretary.

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About Ai-Media

Founded in Australia in 2003, technology company Ai-Media has become a global leader in the provision of high-quality live and recorded captioning, transcription and translation services. Its technology platform combines artificial intelligence and human expertise to deliver speech-to-text accuracy in three price points: automated (Lexi), semi-automated (Smart Lexi), and premium (Ai-Live). The company is the biggest captioning provider in the Australian market, with clients including major free-to-air and pay television networks, and has a growing international footprint, with offices in Australia, the US, UK and Canada. Globally, Ai-Media technology delivers 7 million minutes of live and recorded media content, and online events and web streams every month. Ai-Media (ASX: AIM) commenced trading on the ASX on 15 September 2020.

For more information on Ai-Media please visit <https://www.ai-media.tv/>

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.