



ASX ANNOUNCEMENT

18th August 2023

2023 ANNUAL GENERAL MEETING

Ai-Media Technologies Limited (**Ai-Media** or **Company**) (**ASX: AIM**) advises that its Annual General Meeting (**AGM**) of shareholders will be held on Friday, 27 October 2023 at 10.00am AEDT.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 5.00pm on Thursday, 24 August 2023.

The notice of meeting containing details of how to attend and vote at the AGM will be provided in due course.

ENDS

Authorised for release by the Company Secretary.

Further Information

Lisa Jones
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/>