



imeXHS

Extraordinary General Meeting

15 September 2023

Board of Directors



Doug Flynn
Non-Executive
Chairman



Carlos Palacio
Non-Executive
Director



Dr Doug Lingard
Non-Executive
Director



Damian Banks
Non-Executive
Director



Dr German Arango
CEO & Managing
Director

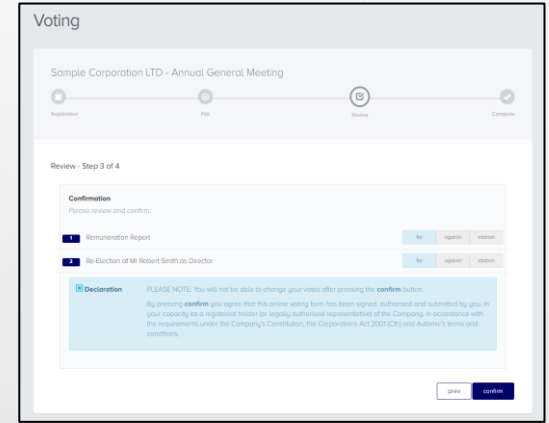
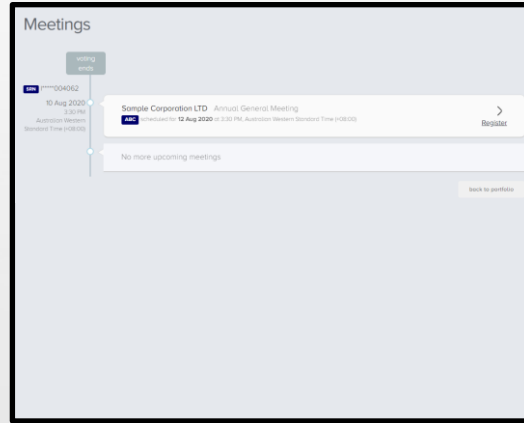
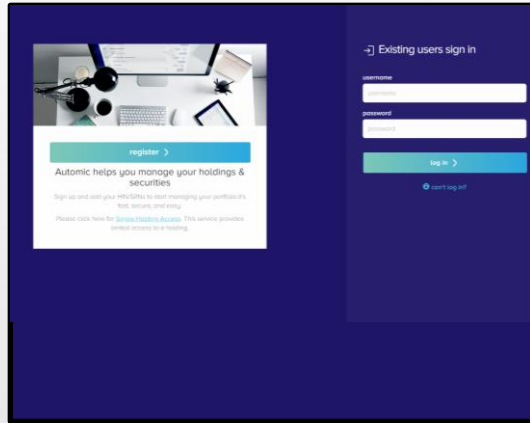
Registration & Voting

1. Log in or register at:

<https://investor.automic.com.au/#/home>

2. Click view and register your attendance for the meeting

3. Record your vote. Once you confirm it is lodged and final



To contact support:

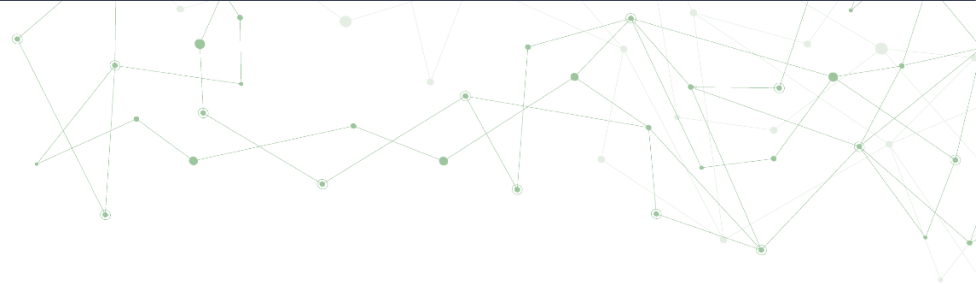
Call 1300 816 159 or open live chat from the Investor Portal

Agenda

2023 EGM



- 1. Introductions**
- 2. Chairman's Address**
- 3. Business of Meeting**
- 4. Resolutions & Proxy Vote Results**





Chairman's Address

Doug Flynn

imexhs

Business of Meeting



Resolutions & Proxy Vote Results

Resolution 1: Approval of Issue of Earn-out Tranche Consideration Shares to the Vendors

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an ordinary resolution:

“That the issue to the Vendors (or their respective nominees) of the Earn Out Tranche Consideration Shares on the terms and conditions set out in the Explanatory Statement, is approved under and for the purposes of ASX Listing Rule 10.11, and all other purposes.”

Proxy votes

For	Against	Open
11,372,663	5,625	73,753
99.31%	0.05%	0.64%

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