



INTELLIGENT MONITORING GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 26 October, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	14,011,550 95.81%	17,858 0.12%	594,667 4.07%	137,625,670	14,606,217 99.88%	17,858 0.12%	137,625,670	Carried
2	RE-ELECTION OF DIRECTOR - ROBERT HILTON	NA	159,832,791 99.58%	72,287 0.05%	594,667 0.37%	0	160,428,689 99.95%	72,287 0.05%	0	Carried
3	RE-ELECTION OF DIRECTOR - ALEXANDER JASON ELKS	NA	159,887,220 99.62%	17,858 0.01%	594,667 0.37%	0	160,483,118 99.99%	17,858 0.01%	0	Carried
4	APPOINTMENT OF AUDITOR	NA	159,887,220 99.62%	17,858 0.01%	594,667 0.37%	0	160,483,118 99.99%	17,858 0.01%	0	Carried
5	APPROVAL OF 7.1A MANDATE	NA	159,887,220 99.62%	17,858 0.01%	594,667 0.37%	0	160,483,118 99.99%	17,858 0.01%	0	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	159,784,720 99.55%	17,858 0.01%	697,167 0.43%	0	160,483,118 99.99%	17,858 0.01%	0	Carried
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DENNISON HAMBLING	NA	159,887,220 99.62%	17,858 0.01%	594,667 0.37%	0	160,481,887 99.99%	17,858 0.01%	0	Carried
8	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF WARRANTS TO CERTAIN INSTITUTIONAL INVESTORS ON 1 AUGUST 2023 UNDER LISTING RULE 7.1	NA	159,887,220 99.62%	17,858 0.01%	594,667 0.37%	0	160,483,118 99.99%	17,858 0.01%	0	Carried
9	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 24 JULY 2023 UNDER LISTING RULE 7.1A	NA	147,822,260 99.59%	17,858 0.01%	594,667 0.40%	0	148,418,158 99.99%	17,858 0.01%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item