



INTELLIGENT
MONITORING GROUP

ASX: IMB

ASX RELEASE

10 November 2025

Results of IMB 2025 Annual General Meeting

Intelligent Monitoring Group Limited ("Intelligent Monitoring", "IMG" or "the Company") (ASX: IMB) is pleased to provide the **Results of its 2025 Annual General Meeting**.

The Company held its Annual General Meeting this afternoon, with all resolutions to be determined by poll. MUFG Corporate Markets, the Company's share registry, has provided the attached table of proxy and votes cast at the meeting. I confirm that all resolutions put to members were carried.

Neil Green
Company Secretary

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INTELLIGENT MONITORING GROUP LIMITED

ANNUAL GENERAL MEETING
Monday, 10 November, 2025

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	108,395,536 80.96%	25,445,205 19.01%	39,378 0.03%	28,621	108,523,414 81.01%	25,445,205 18.99%	28,621	Carried
2	RE-ELECTION OF DIRECTOR - ROBERT HILTON	NA	133,754,018 99.89%	112,723 0.08%	39,499 0.03%	2,500	134,476,863 99.92%	112,723 0.08%	2,500	Carried
3	RE-ELECTION OF DIRECTOR - ALEXANDER JASON ELKS	NA	133,774,018 99.90%	92,723 0.07%	39,499 0.03%	2,500	134,496,863 99.93%	92,723 0.07%	2,500	Carried
4	APPROVAL TO INCREASE THE AGGREGATE OF NON-EXECUTIVE DIRECTORS FEES	NA	110,936,517 82.86%	22,907,635 17.11%	39,378 0.03%	25,210	111,064,395 82.90%	22,907,635 17.10%	25,210	Carried
5	APPROVAL OF 7.1A MANDATE	NA	128,100,195 95.67%	5,753,417 4.30%	39,499 0.03%	15,629	128,823,040 95.72%	5,753,417 4.28%	15,629	Carried
6	APPROVAL OF IMG EMPLOYEE INCENTIVE PLAN	NA	86,471,541 77.23%	25,438,338 22.72%	51,645 0.05%	21,947,216	86,611,686 77.30%	25,438,338 22.70%	21,947,216	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