

INTELLIGENT MONITORING GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 28 November, 2022

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	7,813,200 99.74%	20,001 0.26%	52 0.00%	80,124,941	8,894,069 99.78%	20,001 0.22%	80,124,941	Carried
2	RE-ELECTION OF DIRECTOR - PETER KENNAN	NA	87,954,673 100.00%	1 0.00%	51 0.00%	3,469	89,035,541 100.00%	1 0.00%	3,469	Carried
3	RE-ELECTION OF DIRECTOR - ROBERT HILTON	NA	87,934,673 99.98%	20,002 0.02%	51 0.00%	3,468	89,015,541 99.98%	20,002 0.02%	3,468	Carried
4	APPROVAL OF 7.1A MANDATE	NA	87,954,553 100.00%	3,469 0.00%	51 0.00%	121	89,035,421 100.00%	3,469 0.00%	121	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - ROBERT HILTON	NA	87,820,679 99.84%	137,343 0.16%	51 0.00%	121	88,901,547 99.85%	137,343 0.15%	121	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - DENNISON HAMBLING	NA	87,840,679 99.87%	117,342 0.13%	51 0.00%	122	88,921,547 99.87%	117,342 0.13%	122	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