

17 August 2026

ASX Listing Rule 3.13.1 Disclosure

Intelligent Monitoring Group Limited ("Intelligent Monitoring", "IMG" or "the Company") (ASX: IMB) wishes to provide the following update:

Listing Rule 3.13.1

In accordance with Listing Rule 3.13.1 the Company advises that it is intending to hold its 2026 Annual General Meeting on or around Tuesday 13 October 2026 at 2:00pm at the offices of Jones Day, Lawyers in Sydney.

Accordingly, and for the purposes of Listing Rule 14.3, the Company advises that the last date for receipt of nominations from persons wishing to be considered for election as a Director of IMG is Monday 24 August 2026.

The Company will provide further details regarding the 2026 AGM in due course.



Neil Green
Company Secretary

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