

## 2026 Annual General Meeting Results

In accordance with Listing Rule 3.13.2, we provide the details of the resolutions and the direct votes and proxies received in respect of each resolution in the attached summary.

All resolutions were passed and decided on a poll.

***This announcement has been authorised for release by the Company Secretary***

### Further Information

**AI-Media Technologies**

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### About AI-Media

AI-Media (ASX: AIM) is a global leader in AI-powered language solutions and broadcast infrastructure. LEXI is AI-Media's language and accessibility platform, with commercial applications including LEXI Text, LEXI Translate, LEXI Voice, LEXI AD, LEXI Recorded, and LEXI Insights. Powered by LEXI AI, AI-Media's shared intelligence layer, the platform enables real-time captioning, translation, multilingual voice, audio description, recorded media processing, and content insights.

Underpinning these solutions, AI-Media's edge and cloud infrastructure delivers seamless integration into live production environments across IP, SDI, and streaming workflows. Trusted worldwide, AI-Media empowers broadcasters, enterprises, and governments to scale communication, enhance accessibility, and unlock new markets and value from content through intelligent language technologies.

Website: [AI-Media.tv](https://ai-media.tv).

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                            |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |         |                       |         | Direct votes<br>(as at close of direct voting) |           |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     |
|-----------------------------------------------|--------------------|------------------------------------------------------------------------|---------|-----------------------|---------|------------------------------------------------|-----------|---------|--------------------------------------------------------|--------------------|----------|--------------------------|
| Resolution                                    | Resolution<br>Type | For                                                                    | Against | Proxy's<br>Discretion | Abstain | For                                            | Against   | Abstain | For                                                    | Against            | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of<br>Remuneration Report          | Ordinary           | 47,311,085                                                             | 32,917  | 12,706                | 0       | 25,379,102                                     | 4,285,052 | 178,407 | 73,254,215<br>93.83%                                   | 4,817,969<br>6.17% | 178,407  | Carried                  |
| 2 Re-Election of John<br>Martin as a Director | Ordinary           | 47,325,250                                                             | 17,242  | 13,541                | 675     | 64,093,309                                     | 4,073,307 | 18,583  | 112,509,303<br>96.08%                                  | 4,595,049<br>3.92% | 19,258   | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.