

16 October 2026

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

2026 ANNUAL GENERAL MEETING RESULTS

Dear Sir/Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution are set out in the attached summary.

All resolutions put to the AGM were passed by way of a poll.

Yours faithfully
IMDEX Limited



Michael Tomasz
Company Secretary

This announcement has been approved for lodgement by the IMDEX Company Secretary

ABOUT IMDEX

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations from exploration to production. The ASX listed company develops cloud-connected sensors and drilling optimisation products to improve the process of identifying and extracting mineral resources for drilling contractors and resource companies globally. IMDEX's unique end-to-end solutions for the mining value chain integrate its leading AMC™ and REFLEX™ brands. Together they enable clients to drill faster and smarter, obtain accurate subsurface data and receive critical information in real-time.

For further information visit www.imdex.com

Investor Contact Details

Ben Laffrey, Head of Group Finance & Investor Relations
Mobile: +61 (0) 459 857 205
Email: ben.laffrey@imdexlimited.com

Results of Meeting

Imdex Limited

Annual General Meeting

Friday, 16 October 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Ms Tracey Arlaud	P	428,908,616 95.18%	21,655,662 4.81%	44,168	42,286 0.01%	433,768,217 95.24%	21,655,662 4.76%	44,168	Carried
2 Remuneration Report	P	439,487,691 97.59%	10,685,331 2.37%	279,326	159,841 0.04%	440,355,596 97.63%	10,685,331 2.37%	279,326	Carried
3 Issue of LTI Performance Rights to Mr Paul House under the Employee Rights Plan	P	442,901,139 98.30%	7,628,033 1.69%	59,836	23,181 0.01%	443,632,384 98.31%	7,628,033 1.69%	59,836	Carried
4 Potential termination benefits to Mr Paul House in relation to LTI Performance Rights	P	450,063,083 99.89%	470,812 0.10%	73,238	43,599 0.01%	452,748,272 99.90%	470,812 0.10%	73,238	Carried
5 Issue of Deferred STI Performance Rights to Mr Paul House	P	450,091,695 99.89%	452,747 0.10%	62,388	43,902 0.01%	452,777,187 99.90%	452,747 0.10%	62,388	Carried
6 Appointment of Auditor	P	450,540,378 99.99%	14,482 0.00%	64,586	31,286 0.01%	455,388,979 100.00%	14,482 0.00%	64,586	Carried
7 Increase to Non-Executive Directors' Fee Pool	P	448,694,424 99.60%	1,746,577 0.39%	99,145	72,043 0.02%	449,474,531 99.61%	1,746,577 0.39%	99,145	Carried
8 Issue of Share Rights in lieu of fees to Mr Anthony Wooles or his nominee(s)	P	450,170,061 99.90%	389,004 0.09%	9,525	43,599 0.01%	450,921,724 99.91%	389,004 0.09%	9,525	Carried
9 Issue of Share Rights in lieu of fees to Ms Sally-Anne Layman or her nominee(s)	P	450,184,715 99.91%	384,804 0.09%	2,275	40,395 0.01%	450,933,174 99.91%	384,804 0.09%	2,275	Carried



		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
10 Issue of Share Rights in lieu of fees to Ms Tracey Arlaud or her nominee(s)	P	450,171,817 99.90%	384,804 0.09%	11,969	43,599 0.01%	450,923,480 99.91%	384,804 0.09%	11,969	Carried
11 Issue of Share Rights in lieu of fees to Mr Uwa Airhiavbere or his nominee(s)	P	450,178,071 99.91%	389,004 0.09%	11,969	33,145 0.01%	450,919,280 99.91%	389,004 0.09%	11,969	Carried
12 Issue of Share Rights in lieu of fees to Ms Tracey Horton AO or her nominee(s)	P	450,182,271 99.91%	384,804 0.09%	11,969	33,145 0.01%	450,923,480 99.91%	384,804 0.09%	11,969	Carried

