

16 October 2025

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

**2025 ANNUAL GENERAL MEETING RESULTS**

Dear Sir/Madam

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

**FURTHER INFORMATION**

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**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 (ASX Code: IMD and ABN: 78 008 947 813) 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](http://www.imdex.com)

# Disclosure of Proxy Votes

Imdex Limited

Annual General Meeting

Thursday, 16 October 2025



Automic

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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Ms Sally-Anne Layman	P	427,567,731	416,036,969 97.30%	11,468,059 2.68%	454,168	62,703 0.01%	418,611,260 97.33%	11,468,059 2.67%	454,168	Carried
2 Re-election of Mr Uwa Airhiavbere	P	427,547,528	426,758,876 99.82%	725,949 0.17%	474,371	62,703 0.01%	429,333,167 99.83%	725,949 0.17%	474,371	Carried
3 Remuneration Report	P	427,482,358	426,589,733 99.79%	561,268 0.13%	529,541	331,357 0.08%	427,018,266 99.87%	561,268 0.13%	529,541	Carried
4 Issue of LTI Performance Rights to Mr Paul House under the Employee Rights Plan	P	427,542,963	427,110,659 99.90%	369,956 0.09%	478,936	62,348 0.01%	428,934,595 99.91%	369,956 0.09%	478,936	Carried
5 Potential termination benefits to Mr Paul House in relation to LTI Performance Rights	P	427,537,163	426,958,092 99.86%	516,723 0.12%	474,736	62,348 0.01%	427,117,616 99.88%	516,723 0.12%	474,736	Carried
6 Issue of Deferred STI Performance Rights to Mr Paul House	P	427,529,080	426,853,604 99.84%	613,128 0.14%	492,819	62,348 0.01%	428,677,540 99.86%	613,128 0.14%	492,819	Carried

