ASX Announcement | 16 January 2026
Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (C'th), ION Video Ltd (ASX: IOV) (**Company** or **ION**) advises the results of the General Meeting held today, 16 January 2026.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-Ends

This announcement has been authorised for release to ASX by the ION Video Ltd Board of Directors.

About ION Video Ltd:

ION's purpose is to unlock the value of the world's video, creating immersive, deeply personalised viewing experiences. For the first time, we make it possible to find, curate, and utilise the valuable moments across vast libraries of video, enabling viewers to create an infinite amount of personalised video compilations on-the-fly, providing the most relevant content to each viewer.

Our patented Video Virtualisation Engine™ (VVE) turns big, bulky video files into lightweight, searchable data that is enriched with AI and ML, making it easy and efficient for users to find and share what matters to them. Creators and owners of video can drive greater viewing and monetisation of their video assets.

For further information, please visit www.linius.com or contact Anthony Baker, Chief Executive Officer, on +61 (0)3 8672 7186 or at ir@linius.com

ION VIDEO LTD
ABN: 84 149 796 332

General Meeting
Friday, 16 January 2026

Results of Meeting

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 (as at proxy close)**				**Number of votes cast on the poll (where applicable)**			**Resolution/result**
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/Not carried**
1. Consolidation of Securities	Ordinary	1,621,532,159 (98.26%)	18,200,500 (1.10%)	10,560,000 (0.64%)	6,096,644	15,860,000	0	0	**Carried**
2. Ratification of prior issue of Advisor Options	Ordinary	1,619,569,361 (98.14%)	20,157,048 (1.22%)	10,560,000 (0.64%)	6,102,894	15,860,000	0	0	**Carried**

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