

INTELLIGENT MONITORING GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	162,487,291 81.16%	29,105,941 14.54%	8,621,605 4.31%	17,081	0 0.00%	0 0.00%	171,108,896 85.46%	29,105,941 14.54%	17,081	Carried
2	RE-ELECTION OF DIRECTOR - MARK BRISSON	NA	320,503,523 99.99%	25,953 0.01%	3,088 0.00%	121	0 0.00%	0 0.00%	320,506,611 99.99%	25,953 0.01%	121	Carried
3	RE-ELECTION OF DIRECTOR - CHRISTOPHER TAYLOR	NA	320,503,523 99.99%	25,953 0.01%	3,088 0.00%	121	0 0.00%	0 0.00%	320,506,611 99.99%	25,953 0.01%	121	Carried
4	APPROVAL OF ISSUE OF SHARES IN CONNECTION WITH THE ACQUISITION OF ADT HOLDINGS UK LIMITED	NA	320,508,893 99.99%	19,581 0.01%	4,088 0.00%	123	0 0.00%	0 0.00%	320,512,981 99.99%	19,581 0.01%	123	Carried
5	APPROVAL OF 7.1A MANDATE	NA	302,854,437 94.48%	17,674,039 5.51%	4,088 0.00%	121	0 0.00%	0 0.00%	302,858,525 94.49%	17,674,039 5.51%	121	Carried
6	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 16 DECEMBER 2025 UNDER LISTING RULE 7.1	NA	35,007,933 99.55%	152,438 0.43%	4,088 0.01%	123	0 0.00%	0 0.00%	35,012,021 99.57%	152,438 0.43%	123	Carried
7	APPROVAL OF GRANT OF OPTIONS TO DENNISON HAMBLING	NA	150,934,515 75.40%	40,635,093 20.30%	8,621,605 4.31%	40,705	0 0.00%	0 0.00%	159,556,120 79.70%	40,635,093 20.30%	40,705	Carried

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8	APPROVAL OF IMG EMPLOYEE INCENTIVE PLAN	NA	169,048,131 84.44%	22,520,517 11.25%	8,621,605 4.31%	41,665	0 0.00%	0 0.00%	177,669,736 88.75%	22,520,517 11.25%	41,665	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item