

17 October 2024

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

## 2024 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

**Index Limited**



**Michael Tomasz**  
Company Secretary

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

### FURTHER INFORMATION

Kym Clements  
IMDEX Investor Relations Officer  
Mobile: +61 (0) 415 181 172  
Email: [kym.clements@imdexlimited.com](mailto:kym.clements@imdexlimited.com)

### 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)

**Imdex Limited**  
**Annual General Meeting**  
**Thursday, 17 October 2024**  
**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 Re-election of Ms Tracey Horton	Ordinary	402,605,212 99.75%	548,164 0.14%	422,853 0.11%	127,194	405,378,365 99.86%	548,164 0.14%	127,194	Carried
2 Re-election of Mr Anthony Wooles	Ordinary	399,274,179 98.93%	3,854,597 0.96%	442,853 0.11%	131,794	402,067,332 99.05%	3,854,597 0.95%	131,794	Carried
3 Remuneration Report	Ordinary	344,713,100 85.60%	57,077,926 14.17%	893,333 0.23%	156,739	345,661,733 85.83%	57,077,926 14.17%	439,429	Carried
4 Increase to Non-Executive Directors' Fee Pool	Ordinary	400,948,047 99.50%	1,553,383 0.39%	420,853 0.11%	582,171	401,434,200 99.61%	1,553,383 0.39%	2,867,171	Carried
5 Approval of Employee Rights Plan	Ordinary	392,912,412 97.58%	8,790,907 2.18%	959,140 0.24%	377,608	394,209,542 97.82%	8,790,907 2.18%	1,097,608	Carried
6 Issue of Performance Rights to Mr Paul House under the Employee Rights Plan	Ordinary	359,286,824 89.06%	43,676,096 10.83%	419,998 0.11%	320,505	361,337,122 89.22%	43,676,096 10.78%	1,040,505	Carried
7 Potential termination benefits to Mr Paul House in relation to Performance Rights	Ordinary	400,349,878 99.41%	1,494,365 0.37%	883,678 0.22%	312,146	401,571,546 99.63%	1,494,365 0.37%	1,032,146	Carried
8 Adoption of New Constitution	Special	394,507,750 97.76%	8,584,284 2.13%	420,853 0.11%	190,536	397,278,903 97.88%	8,584,284 2.12%	190,536	Carried

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