



30 March 2022

AGM DATE

Image Resources NL (ASX: IMA) (**Image** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Monday, 30 May 2022.

An item of business at the meeting will be the re-election of directors retiring by rotation. In accordance with clause 13.4(c) of the Company's Constitution, the closing date and time for the receipt of nominations from persons wishing to be considered for election as a director is no later than 5:00pm (AWST) on Wednesday, 6 April 2022.

This document is authorised for release to the market by:

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