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23 November 2018

**ASX Release**

**Changes to 2018 Notice of Annual General Meeting**

On 29 October 2018 Impelus Limited (ASX: **IMS**) (**Impelus** or **Company**) issued its Notice of 2018 Annual General Meeting (**Notice of Meeting**).

Since announcing the Notice of Meeting, the Company has advised shareholders of the following:

1. The resignation of Ian Elliot as Chairman (announced on 12 November 2018); and
2. That Mr Geoff Nesbitt will not be joining the Board of Directors at this time (announced 21 November 2018).

As a consequence of these matters, the following resolutions referred to in the Notice of Meeting have become redundant:

Resolution 3 Election of Mr Elliot as Non-Executive Director;

Resolution 4 Election of Mr Nesbitt as Non-Executive Director;

Resolution 8 Approval of Issue of Options to Mr Elliot; and

Resolution 11 Participation in Placement to Related Party (being Mr Elliot).

Accordingly Resolutions 3, 4, 8 and 11 have been withdrawn and will not be considered at the Annual General Meeting.