



Impelus Ltd (ASX:IMS)  
ABN 24 089 805 416  
t +612 9360 3385  
info@impelus.com  
Level 23 100 William St  
East Sydney NSW 2011  
Australia  
impelus.com

22 February 2019

ASX Release

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Impelus Limited (**ASX: IMS**) is pleased to advise that the sole resolution contained within the Notice of Meeting dated 21 January 2019 was put to shareholders today at the Company's Extraordinary General Meeting.

Voting on the resolution was conducted via a poll and carried in favour. The results of the poll were as follows:

| Resolution  | For        | Against    | Abstain   |
|---|------------|------------|-----------|
| Approval of Issue of Shares to Brendan Birthistle | 90,007,468 | 10,592,101 | 1,402,500 |

Valid proxies received prior to the meeting were as follows.

| Resolution  | For        | Open      | Against    | Abstain   |
|---|------------|-----------|------------|-----------|
| Approval of Issue of Shares to Brendan Birthistle | 87,420,165 | 1,604,650 | 10,592,101 | 1,402,500 |

Neil Wiles

CEO & Managing Director