



# IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

## - ASX Announcement -

### Results of 2019 Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
<b>One</b> – Approve the Remuneration Report for the year ended 30 June 2019		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
1,963,572	Nil	Nil	Nil

<b>Two</b> – Re-elect Mr D.G. Butel as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
1,963,572	Nil	Nil	Nil

<b>Three</b> – Re-elect Mr N.E. Schafer as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
1,963,572	Nil	Nil	Nil

Yours faithfully,

Peter EJ Murray  
Chairman of Directors

16 October 2019

