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ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Impelus Limited (**ASX: IMS**) (**IMS** or **Company**) is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed.

Voting on the resolutions was conducted via a poll and the results of the poll, together with details of valid proxies received prior to the meeting, are attached.

Vanessa Chidrawi

Company Secretary

ABOUT IMPELUS LIMITED

Impelus Limited (ASX: IMS) is a Customer Acquisition Engine that enables businesses to cost efficiently find customers through digital channels, at scale, globally. To learn more please visit www.impeluscorp.com or follow us on Twitter @ImpelusLimited.

DISCLAIMER

Forecasts and estimates may be materially different and may be affected by many factors such as the timely release of products and services, dependencies on third parties, the overall global economy, competition in the industry and other events beyond the control of or unforeseen by Impelus Limited and its subsidiaries.

ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	87,985,591	34,686,522	2,941,030 5,000	2,946,030	430,333	114,923,361 76.82%	34,686,522 23.18%	1,590,333	Carried
2 ELECTION OF MR. BRENDAN BIRTHISTLE AS A NON-EXECUTIVE DIRECTOR	297,689,774	5,859,308	2,941,030 5,000	2,946,030	1,300,000	325,192,544 98.23%	5,859,308 1.77%	2,460,000	Carried
3 ELECTION OF MR CRAIG POOLE AS AN EXECUTIVE DIRECTOR	297,072,774	6,076,308	2,941,030 5,000	2,946,030	1,700,000	324,575,544 98.16%	6,076,308 1.84%	2,860,000	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	271,319,365	33,284,000	2,936,030 5,000	2,941,030	250,717	298,234,482 89.80%	33,866,653 10.20%	1,410,717	Carried
5 APPROVAL OF ISSUE OF CONVERTIBLE NOTES	113,080,468	32,375,148	3,161,030 5,000	3,166,030	209,830	140,803,238 81.31%	32,375,148 18.69%	1,369,830	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item