

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 Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                      |                            |            | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                      |            | Result  |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|------------|---|----------------------|------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain    | For   | Against              | Abstain ** |         |
| 02                                 | REMUNERATION REPORT  | N             | 297,222,584<br>84.04%           | 8,500,305<br>2.40%   | 47,964,899<br>13.56%       | 58,375,765 | 348,024,686<br>97.54%   | 8,783,053<br>2.46%   | 58,375,765 | Carried |
| 03.1                               | RE-ELECTION OF MS JUDITH DOWNES  | NA            | 300,861,673<br>84.25%           | 6,955,091<br>1.95%   | 49,277,957<br>13.80%       | 58,106,285 | 355,833,326<br>98.08%   | 6,955,091<br>1.92%   | 58,106,285 | Carried |
| 03.2                               | RE-ELECTION OF DR ROBERT GRAHAM  | NA            | 300,918,989<br>84.27%           | 6,897,775<br>1.93%   | 49,277,957<br>13.80%       | 58,106,285 | 355,890,642<br>98.10%   | 6,897,775<br>1.90%   | 58,106,285 | Carried |
| 03.3                               | ELECTION OF MR DAVID ANDERSON  | NA            | 300,501,127<br>84.15%           | 7,315,637<br>2.05%   | 49,277,957<br>13.80%       | 58,106,285 | 355,472,780<br>97.98%   | 7,315,637<br>2.02%   | 58,106,285 | Carried |
| 04                                 | GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR | NA            | 362,227,598<br>87.29%           | 2,780,835<br>0.67%   | 49,940,280<br>12.04%       | 252,293    | 412,868,420<br>99.27%   | 3,044,585<br>0.73%   | 3,058,296  | Carried |
| 05                                 | GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR            | NA            | 358,454,579<br>86.39%           | 6,553,854<br>1.58%   | 49,940,280<br>12.04%       | 252,293    | 409,076,403<br>98.36%   | 6,836,602<br>1.64%   | 3,058,296  | Carried |
| 06                                 | APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A       | NA            | 297,895,320<br>71.77%           | 67,963,509<br>16.38% | 49,185,157<br>11.85%       | 157,020    | 352,460,225<br>83.77%   | 68,277,457<br>16.23% | 157,020    | Carried |
| 07                                 | APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN                         | NA            | 359,118,696<br>86.84%           | 5,167,794<br>1.25%   | 49,246,948<br>11.91%       | 65,473     | 411,872,189<br>98.70%   | 5,431,544<br>1.30%   | 65,473     | Carried |
| 08                                 | APPROVAL TO ISSUE SECURITIES UNDER THE EXECUTIVE SHARE PLAN                                      | NA            | 354,009,341<br>85.61%           | 7,022,276<br>1.70%   | 52,479,221<br>12.69%       | 88,073     | 409,995,107<br>98.25%   | 7,286,026<br>1.75%   | 88,073     | Carried |
| 09                                 | GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD CARREON                             | NA            | 353,710,378<br>85.57%           | 7,178,028<br>1.74%   | 52,479,221<br>12.70%       | 231,284    | 406,890,141<br>98.20%   | 7,441,778<br>1.80%   | 3,037,287  | Carried |
| 10.1                               | GRANT OF SHARES TO MR SCOTT WARD   | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73%   | 51,207,172<br>12.39%       | 231,284    | 406,316,534<br>98.20%   | 7,431,778<br>1.80%   | 4,960,688  | Carried |



# IMPEDIMED LIMITED

ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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| Resolution Voted on at the meeting |                                      |               | Proxy Votes (as at proxy close) |                    |                            |         | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                    |            |         |
|------------------------------------|--------------------------------------|---------------|---------------------------------|--------------------|----------------------------|---------|---|--------------------|------------|---------|
| No                                 | Short Description                    | Strike Y/N/NA | For                             | Against            | Discretionary (open votes) | Abstain | For   | Against            | Abstain ** | Result  |
| 10.2                               | GRANT OF SHARES TO MS JUDITH DOWNES  | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73% | 51,207,172<br>12.39%       | 231,284 | 406,316,534<br>98.20%   | 7,431,778<br>1.80% | 4,960,688  | Carried |
| 10.3                               | GRANT OF SHARES TO MR DON WILLIAMS   | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73% | 51,207,172<br>12.39%       | 231,284 | 406,316,534<br>98.20%   | 7,431,778<br>1.80% | 4,960,688  | Carried |
| 10.4                               | GRANT OF SHARES TO MR AMIT PATEL     | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73% | 51,207,172<br>12.39%       | 231,284 | 406,316,534<br>98.20%   | 7,431,778<br>1.80% | 4,960,688  | Carried |
| 10.5                               | GRANT OF SHARES TO DR ROBERT GRAHAM  | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73% | 51,207,172<br>12.39%       | 231,284 | 406,316,534<br>98.20%   | 7,431,778<br>1.80% | 4,960,688  | Carried |
| 10.6                               | GRANT OF SHARES TO MR DAVID ANDERSON | NA            | 355,059,164<br>85.88%           | 7,168,028<br>1.73% | 51,207,172<br>12.39%       | 231,284 | 406,316,534<br>98.20%   | 7,431,778<br>1.80% | 4,960,688  | 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