



Impelus Limited ACN 089 805 416  
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impelus.com

23 December 2022

**ASX RELEASE**

**AMMENDMENT OF NOTICE OF GENERAL MEETING**

Impelus Limited (**Company** or **IMS**) would like to advise that the following resolutions will **NOT** be put at the General Meeting set down for 29<sup>th</sup> December 2022.

- **Resolution 3 – Change of Company name**
- **Resolution 4 – Appointment of Director (David Mason McNamee)**
- **Resolution 5 – Appointment of Director (Michael Thomas Wilson)**
- **Resolution 6 – Adoption of Performance Rights Plan**

Shareholders who have already submitted proxy forms with a direction as to how to vote on Resolution 2 and wish to change their direction as a result of this correction should re-submit their proxy form by no later than 10:00am (AEDT) on 27 December 2022. Shareholders who have submitted their proxy form online may recast their direction online at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login) which will then supersede their previous proxy directions. Shareholders who have submitted their proxy forms by post, fax or in person, may contact IMS's share registry enquiry line on +61 8 9389 8033 to request a replacement proxy form. If no actions are taken to re-submit any prior lodged proxy form or voting direction, those proxies and directions shall be taken to stand.

**This announcement has been authorised for release by Madhukar Bhalla, Company Secretary.**

For further details please contact:

**Mr Madhukar Bhalla**  
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