



Impelus Limited ACN 089 805 416  
71 Furniss Road Landsdale WA 6065  
PO Box 1318, Wangara DC WA 6947  
+61 417 935 552  
impelus.com

29 December 2022

**Ms Renee Hutchens**  
**Advisor, Listings Compliance (Sydney)**  
**ASX Operations Pty Ltd**  
**20 Bridge Street**  
**Sydney NSW 2000**

Via e-mail: [renee.hutchens@asx.com.au](mailto:renee.hutchens@asx.com.au)

Dear Ms Hutchens

#### **Results of Meeting, De-Listing and Consolidation**

Impelus Limited (ASX: IMS) advises the results of IMS's General Meeting held on 29 December 2022 as set out in the attached document.

Impelus Limited advises that at the General Meeting of shareholders held today, Thursday 29 December 2022, a special resolution to approve the removal of Impelus Limited from the ASX official list was passed by poll.

The time and date for the removal of Impelus Limited from the official list of the ASX will be at **close of trading (4:00pm Sydney time) on 30 December 2022**.

We refer to the Notice of General Meeting of Shareholders released to ASX on 28 November 2022 and ASX announcement dated 21 November 2022 in respect of a heads of agreement and voluntary de-listing from the ASX for further information, including details as to how securityholders can dispose of their holdings in the lead up to removal and following removal from the ASX official list.

Impelus Limited advises that at the General Meeting of shareholders held today, Thursday 29 December 2022, a resolution to approve the proposed consolidation of Impelus's issued securities on a ratio of 10:1, that is, each 10 securities on issue prior to the consolidation will be consolidated into 1 security post consolidation (Consolidation).

Where the Consolidation results in a fractional entitlement being held, the resolution authorised Impelus to round that fraction up to the nearest whole security. The effective date of the Consolidation under the resolution is 29 December 2022.



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*An indicative timetable for the securities conversion process is set out in the table below:*

<b>Event</b>	<b>Date</b>
Consolidation "Effective Date"	29 December 2022
Last day for off-market trading in pre-Consolidation securities	30 December 2022
Record date for Consolidation	30 December 2022
First day for company to update its share register and issue post-Consolidation holding statements	6 January 2023
Last day for the company to update its share register and issue post-Consolidation holding statements	12 January 2023

***Additional details regarding the Consolidation of securities can be found in the Notice of General Meeting of Shareholders released to ASX on 28 November 2022.***

As announced on 23 December 2022, Resolutions 3, 4, 5 and 6 were withdrawn prior to the General Meeting. The Company wishes to advance its due diligence of the Neocology Pty Ltd acquisition referred to in the Notice of General Meeting of Shareholders released to ASX on 28 November 2022 and ASX announcement dated 21 November 2022 prior to putting Resolutions 3, 4, 5 and 6 to the Company's shareholders.

The full results of voting at the General Meeting are set out in the table attached to this announcement.

All of the resolutions were passed and decided by way of a poll.

This announcement has been approved by the Board.

**Mr Madhukar Bhalla**  
Company Secretary  
mbhalla@iinet.net.au



*Member of Securities Registrars Association of Australia Inc.*

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I, CAROL CHAN ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR IMPELUS LIMITED HELD AT TO BE HELD VIRTUALLY ON THURSDAY, DECEMBER 29, 2022 HEREBY REPORT THE FOLLOWING RESULTS:

**1 - REMOVAL FROM THE ASX OFFICIAL LIST**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
58,986,402 (99.87 %)	74,993 (0.13 %)	1,942 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**2 - CONSOLIDATION OF CAPITAL**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
58,991,229 (99.88 %)	71,716 (0.12 %)	392 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**3 - CHANGE OF COMPANY NAME**

THIS RESOLUTION HAS BEEN WITHDRAWN.

**4 - APPOINTMENT OF DIRECTOR (DAVID MASON MCNAMEE)**

THIS RESOLUTION HAS BEEN WITHDRAWN.

**5 - APPOINTMENT OF DIRECTOR (MICHAEL THOMAS WILSON)**

THIS RESOLUTION HAS BEEN WITHDRAWN.



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**6 - ADOPTION OF PERFORMANCE RIGHTS PLAN**

THIS RESOLUTION HAS BEEN WITHDRAWN.

YOURS SINCERELY.

**CAROL CHAN**

ADVANCED SHARE REGISTRY LIMITED