



25 January 2023

ASX ANNOUNCEMENT

General Meeting – Results of Meeting

Set out below are the results of the General Meeting held earlier today. All resolutions put to the meeting were decided by a poll.

Item	Resolution	Result
1	Grant of Performance Rights to Mr Richard Valencia	Passed as an ordinary resolution
2	Grant of Options to Mr Richard Valencia	Passed as an ordinary resolution
3	Approval of termination benefits	Passed as an ordinary resolution
4	Grant of Shares under the Executive Share Plan to Mr Richard Valencia	Passed as an ordinary resolution

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the General Meeting are provided in the attached document.

Authorised for release by the Company Secretary of ImpediMed Limited.

Contact Details

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About ImpediMed

Founded and headquartered in Brisbane, Australia with US and European operations, ImpediMed is a medical software technology company that non-invasively measures, monitors and manages fluid status and tissue composition using bioimpedance spectroscopy (BIS).

ImpediMed produces a family of FDA cleared and CE Marked medical devices, including SOZO® for multiple indications including heart failure, lymphoedema, and protein calorie malnutrition, sold in select markets globally.

For more information, visit www.impedimed.com.



IMPEDIMED LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday, 25 January, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD VALENCIA, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	451,767,680 69.70%	37,449,075 5.78%	171,019 0.03%	1,765,546	157,278,506 24.27%	1,467,728 0.23%	617,516,013 94.07%	38,916,803 5.93%	1,765,546	Carried
2	GRANT OF OPTIONS TO MR RICHARD VALENCIA, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	451,767,680 69.70%	37,449,075 5.78%	171,019 0.03%	1,765,546	157,278,506 24.27%	1,467,728 0.23%	617,516,013 94.07%	38,916,803 5.93%	1,765,546	Carried
3	APPROVAL OF TERMINATION BENEFITS	NA	488,320,532 75.34%	930,378 0.14%	136,864 0.02%	1,765,546	155,081,496 23.93%	3,664,738 0.57%	651,837,700 99.30%	4,595,116 0.70%	1,765,546	Carried
4	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD VALENCIA, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	488,312,888 78.11%	153,867 0.02%	171,019 0.03%	2,515,546	134,323,916 21.49%	2,176,889 0.35%	631,106,631 99.63%	2,330,756 0.37%	2,515,546	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