



## - ASX Announcement -

## **Annual General Meeting – Voting Results - Net Worth Update**

## **Voting Results**

Directors advise that all resolutions were passed at the Annual General Meeting:

Voting Item		Result	
One – Approve the Remuneration		Passed on a show of hands basis	
Report for the year ended 30 June 2023			
Proxies held but not called upon:			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,006,280	Nil	11,200	2,650,824

Two - Re-elect Mr D.G. Butel as a		Passed on a show of hands basis	
Director of the Company			
Proxies held but not called upon:			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
3,657,104	Nil	11,200	Nil

## Net Worth Update - estimated at \$1.34 a share

Furthermore, Directors announced at the meeting that the company's Investment Portfolio value is presently much in line with its 30 June level. However, net worth was impacted by the recent payment of the annual fully franked dividend of 6.25 cents to shareholders. As a result, Imperial Pacific's Net Worth per share is currently estimated at \$1.34 a share.

For and on behalf of the Board,

Peter EJ Murray Chairman of Directors

2 November 2023

