



IMPEDIMED LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 14 November, 2016

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 | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|----------------------|-------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 REMUNERATION REPORT | 169,518,212 | 30,793,006 | 336,430 | 1,801,074 | 171,597,900 84.78% | 30,796,006 15.22% | 1,801,074 |
| 3.1 RE-ELECTION OF MR SCOTT WARD | 227,310,472 | 36,037 | 346,430 | 201,935 | 229,486,493 99.98% | 36,037 0.02% | 201,935 |
| 3.2 ELECTION OF MS ELIZABETH GAINES | 227,303,472 | 43,037 | 346,430 | 201,935 | 229,479,493 99.98% | 43,037 0.02% | 201,935 |
| 3.3 ELECTION OF MR GARY GOETZKE | 227,311,472 | 35,037 | 346,430 | 201,935 | 229,487,493 99.98% | 35,037 0.02% | 201,935 |
| 4 GRANT OF OPTIONS TO MR RICHARD CARREON | 176,871,888 | 48,597,903 | 322,930 | 2,102,153 | 179,001,152 78.65% | 48,597,903 21.35% | 2,125,410 |
| 5 GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON | 222,713,408 | 2,756,383 | 322,930 | 2,102,153 | 224,865,929 98.79% | 2,756,383 1.21% | 2,102,153 |
| 6 GRANT OF OPTIONS TO MR DAVID ADAMS | 187,499,542 | 37,970,249 | 322,930 | 2,102,153 | 189,649,063 83.32% | 37,973,249 16.68% | 2,102,153 |
| 7 GRANT OF PERFORMANCE RIGHTS TO MR DAVID ADAMS | 212,305,836 | 13,163,955 | 322,930 | 2,102,153 | 214,455,357 94.22% | 13,166,955 5.78% | 2,102,153 |

** - 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



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| 8 AMENDMENT OF OPTION TERMS OF RICHARD CARREON | 173,549,968 | 51,841,948 | 417,438 | 1,319,786 | 175,710,664 77.22% | 51,844,948 22.78% | 1,319,786 |

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