

30 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,



Richard Wadley
Company Secretary

IM Medical Limited

Proxy Summary

Annual General Meeting.

Monday, November 30, 2015

1) Non-Binding Resolution - Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
72,537,715	192,091	300	-	2,012,842

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Richard Wadley

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
72,659,422	70,684	-	2,012,842	-

The motion was carried as an ordinary resolution on a show of hands.

3) Removal of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
72,667,606	62,500	-	2,012,842	-

The motion was carried as an ordinary resolution on a show of hands.

4) Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
72,667,606	62,500	-	2,012,842	-

The motion was carried as a special resolution on a show of hands.