

23 June 2014

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### **RECONVENING OF GENERAL MEETING**

The Company advises that the General Meeting held on Friday 20 June 2014 was adjourned for the taking of a poll on all resolutions to enable the results of the poll to be determined.

The adjourned General Meeting of Image Resources NL will be resumed at the Celtic Club 48 Ord Street, West Perth at 11.00 am on Tuesday 24 June 2014.

The business of the Adjourned General Meeting will be to receive the results of the poll conducted on the resolutions considered by Shareholders prior to adjournment of the General Meeting on 20 June 2014.

The Notice of General Meeting dated 14 May 2014 is available on the Company's website at:

<http://www.imageres.com.au/images/joomd/140011386720140514NoticeofMeeting.pdf>

**Dennis Wilkins**  
Company Secretary