

24 June 2014

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

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of General Meeting of Shareholders Image Resources NL (**Company**) dated 14 May 2014 failed on a poll called to determine the outcome of those resolutions.

The poll was conducted by the Company's share registrars and the Company's auditors acting as scrutineers for the poll.

Confirmation that the results reflect a true and correct outcome of the poll has been provided by Security Transfer Registrars Pty Ltd (the Company's share registry) and Somes Cooke (the Company's auditors) who attended as Independent Scrutineer.

The information specified in section 251AA of the Corporations Act in relation to each resolution is attached.



Dennis Wilkins
Company Secretary

Image Resources NL
General Meeting 20 June 2014

	Proxy Votes Exercisable*					Votes cast on poll		
Resolution	Total	Votes For	Votes Against	Votes Discretion	Votes Abstain	For	Against	Abstain
1 Removal of Peter Thomas as a Director	96,011,222	48,367,452	47,631,654	12,116	Nil	50,546,047	55,020,466	Nil
2 Removal of George Sakalidis as a Director	96,011,222	48,487,884	47,243,122	12,116	268,100	50,350,884	54,631,934	583,695
3 Removal of Jon O'Callaghan as a Director	96,011,222	48,479,052	47,508,754	12,116	11,300	50,657,647	54,897,566	11,300
4 Appointment of Benjamin Donovan as a Director	96,011,222	47,886,152	48,101,654	12,116	11,300	50,064,747	55,490,466	11,300
5 Appointment of Gavin Fletcher as a Director	96,011,222	48,536,396	47,451,410	12,116	11,3000	50,714,991	54,840,222	11,300

* The number of proxy votes exercisable excludes shares where the member attended the meeting in person, by representative or by attorney and exercised their right to vote in place of the proxy they had appointed.