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16 October 2014

Company Announcements Office
ASX Limited
Exchange Centre
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SYDNEY NSW 2001

Dear Sir/Madam

2014 ANNUAL GENERAL MEETING RESULTS

I advise that Imdex Limited held its Annual General Meeting today.

All of the resolutions were passed by the required majority on a show of hands.

The number of proxy votes exercisable in respect of each resolution is set out below:

| | FOR | AGAINST | ABSTAIN | DISCRETIONARY |
|---------------------|-------------|------------|-----------|---------------|
| Resolution 1 | 108,844,597 | 11,897,883 | 279,999 | 126,350 |
| Resolution 2 | 107,337,747 | 13,404,733 | 279,999 | 126,350 |
| Resolution 3 | 101,011,258 | 17,496,644 | 171,071 | 126,350 |
| Resolution 4 | 103,631,119 | 17,032,136 | 359,224 | 126,350 |
| Resolution 5 | 102,134,073 | 17,063,136 | 359,224 | 126,350 |
| Resolution 6 | 103,545,278 | 17,117,977 | 359,224 | 126,350 |
| Resolution 7 | 103,846,098 | 11,052,880 | 3,378,951 | 126,350 |

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary