

7 October 2021

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam

2021 ANNUAL GENERAL MEETING RESULTS

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 are set out in the attached proxy summary.

All resolutions put to the AGM were passed by way of a poll.

Yours faithfully
Imdex Limited



Paul Evans
Joint Company Secretary

This announcement has been approved for lodgement by the Company Secretary.

IMDEX LIMITED
Annual General Meeting
Thursday, 07 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Anthony Wooles	Ordinary	265,866,566 98.66%	3,093,686 1.15%	514,279 0.19%	498,129	266,905,222 98.85%	3,093,686 1.15%	498,129	Carried
2 Election of Ms Trace Arlaud	Ordinary	267,607,994 99.79%	41,835 0.02%	515,883 0.19%	1,806,948	268,624,254 99.98%	41,835 0.02%	1,830,948	Carried
3 Remuneration Report	Ordinary	266,064,600 99.10%	1,927,654 0.72%	495,661 0.18%	572,924	266,622,561 99.28%	1,927,654 0.72%	572,924	Carried
4 Increase to Non-Executive Directors' Fees	Ordinary	267,633,883 99.66%	395,924 0.15%	512,961 0.19%	518,071	268,209,144 99.85%	395,924 0.15%	518,071	Carried
5 Employee Rights Plan	Ordinary	266,966,686 99.40%	1,121,811 0.42%	497,661 0.19%	639,345	267,502,647 99.58%	1,121,811 0.42%	663,345	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.