

**ASX ANNOUNCEMENT**

30 November 2021

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the 2021 Annual General Meeting of Shareholders was held today.

All resolutions were put to a poll. In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the Annual General Meeting.



**Bernard Crawford**  
**Company Secretary**

# IMPACT MINERALS LIMITED (ASX: IPT)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	398,486,214 90.99%	39,442,555 9.01%	3,981,015	388,176,694	39,442,555	3,981,015	5,309,520
2	Re-election of Director – Mr Paul Ingram	Passed	Poll	431,481,110 93.30%	30,997,601 6.70%	5,762,920	421,123,590	30,997,601	5,762,920	5,357,520
3	Election of Director – Dr Frank Bierlein	Passed	Poll	432,993,031 93.64%	29,391,359 6.36%	5,857,241	422,695,511	29,391,359	5,857,241	5,297,520
4	Approval of Options to Director – Dr Mike Jones	Passed	Poll	402,068,108 86.72%	61,576,078 13.28%	4,597,445	392,328,592	61,576,078	4,597,445	4,739,516
5	Approval of Options to Director – Mr Peter Unsworth	Passed	Poll	387,652,714 86.03%	62,967,708 13.97%	17,621,209	377,863,198	62,967,708	17,621,209	4,789,516
6	Approval of Options to Director – Mr Paul Ingram	Passed	Poll	404,066,132 86.70%	61,967,708 13.30%	2,207,791	394,326,616	61,967,708	2,207,791	4,739,516
7	Approval of Options to Director – Dr Markus Elsasser	Passed	Poll	397,753,077 86.38%	62,717,708 13.62%	7,770,846	386,899,924	62,717,708	7,770,846	5,853,153
8	Approval of Options to Director – Dr Frank Bierlein	Passed	Poll	406,464,994 87.11%	60,149,526 12.89%	1,627,111	394,907,296	60,149,526	1,627,111	6,557,698
9	Approval of Additional 10% Placement Facility	Passed	Poll	391,918,520 84.47%	72,052,556 15.53%	4,270,555	381,621,000	72,052,556	4,270,555	5,297,520