

6 October 2022

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

Dear Sir / Madam,

2022 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



Michael Tomasz
Company Secretary

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

ABOUT IMDEX

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations for drilling contractors and resource companies. The Company develops drilling optimisation products and cloud-connected sensors to provide real-time rock knowledge and quality data. Together they enhance decision making and sustainable operations across the mining value chain – from the drill rig to the core farm and processing plant.
www.imdexlimited.com

FURTHER INFORMATION

Kym Clements – IMDEX Investor Relations Officer
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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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Re-election of Ms Sally-Anne Layman	Ordinary	293,016,741 95.99%	11,900,613 3.90%	352,328 0.11%	62,062	294,011,868 96.11%	11,900,613 3.89%	62,062
2 Remuneration Report	Ordinary	301,975,523 99.43%	1,386,191 0.46%	351,380 0.11%	560,251	302,462,070 99.54%	1,386,191 0.46%	560,251

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