



**ASX Code: IPT**

**August 1, 2023**

**ASX ANNOUNCEMENT**

## **RESULTS OF 2023 EXTRAORDINARY GENERAL MEETING**

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the Extraordinary 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 Extraordinary General Meeting.

This announcement has been approved for release to the ASX by Bernard Crawford, CFO and Company Secretary, Impact Minerals Limited.

Bernard Crawford

Company Secretary

## IMPACT MINERALS LIMITED (ASX: IPT)

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 AUGUST 2023

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Open Usable
1	Ratification of prior issue of Placement Shares – LR 7.4	Passed	Poll	234,111,846 99.78%	515,230 0.22%	238,638	224,575,477	515,230	238,638	9,236,369
2	Ratification of prior issue of Option Fee Shares – LR 7.4	Passed	Poll	937,752,230 99.83%	1,590,230 0.17%	320,819	927,406,333	1,590,230	320,819	10,045,897
3(a)	Approval to issue 20,000,000 Consideration Shares – LR 7.1	Passed	Poll	937,264,202 99.91%	869,396 0.09%	1,529,681	926,918,305	869,396	1,529,681	10,045,897
3(b)	Approval to issue 30,000,000 Consideration Options – LR 7.1	Passed	Poll	935,810,021 99.78%	2,081,396 0.22%	1,771,862	925,440,746	2,081,396	1,771,862	10,069,275
4	Approval to issue PFS Shares – LR 7.1	Passed	Poll	937,286,187 99.92%	765,230 0.08%	1,611,862	926,940,290	765,230	1,611,862	10,045,897
5	Approval to issue DFS Shares – LR 7.1	Passed	Poll	937,086,187 99.90%	965,230 0.10%	1,611,862	926,740,290	965,230	1,611,862	10,045,897