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Innovative Technologies
Integrated Solutions
Global Support



25 November 2016

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

Dear Sir/Madam

2016 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	DISCRETIONARY - Chairman	DISCRETIONARY - Other than Chairman	AGAINST	ABSTAIN
Resolution 1	136,410,920	634,941	416,864	53,439,091	199,662
Resolution 2	178,678,232	556,936	416,864	6,265,509	527,265
Resolution 3	156,059,038	556,936	416,864	31,561,119	109,469

Yours faithfully
Imdex Limited

A handwritten signature in blue ink, appearing to read "P. Evans", is written over a horizontal line.

Paul Evans
Company Secretary

