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28 November 2016

Australian Securities Exchange Limited  
Company Announcements Office  
SYDNEY NSW 2000

### Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution put to the Impression Healthcare Limited Annual General are as follows:

#### Resolution 1 Adoption of Remuneration Report

In Favour	Against	Abstain
<i>Chairperson</i> -		
<i>Shareholders</i> 3,929,940	-	17,154,021

The motion was carried on a show of hands as a non-binding resolution

#### Resolution 2 Re-election of Director – Alec Pismiris

In Favour	Against	Abstain
<i>Chairperson</i> -		
<i>Shareholders</i> 21,055,493	-	28,468

The motion was carried on a show of hands as an ordinary resolution

#### Resolution 3 Approval of the Grant of Performance Rights to a Director – Mr Matthew Weston

In Favour	Against	Abstain
<i>Chairperson</i> -		
<i>Shareholders</i> 21,055,493	-	28,468

The motion was carried on a show of hands as an ordinary resolution

A handwritten signature in black ink, appearing to read "Robert Marusco", is written over a horizontal line.

Robert Marusco  
Company Secretary