

30 November 2016

Companies Announcement Office  
ASX Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

**ASX Code: IMA**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL on a show of hands.

Resolution 10, Approval of 10% Placement Facility, is a special resolution which was passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's discretion</b>	<b>Abstain / Exclude</b>
<b>1. Adoption of Remuneration Report</b>	200,538,199	927,767	1,535,138	14,431,774
<b>2. Re-election of Peter Thomas as a Director</b>	40,825,181	5,562,450	1,535,408	169,509,839
<b>3. Election of Robert Besley as a Director</b>	214,803,416	795,157	1,535,408	298,897
<b>4. Election of Patrick Mutz as a Director</b>	214,708,416	790,157	1,635,408	298,897
<b>5. Election of Chaodian Chen as a Director</b>	212,644,447	826,157	1,535,408	2,426,866
<b>6. Election of Fei Wu as a Director</b>	212,633,387	837,217	1,535,408	2,426,866
<b>7. Ratification of Issue of Shares</b>	198,038,973	1,224,514	1,629,902	16,539,489
<b>8. Ratification of Issue of Shares</b>	214,809,659	948,217	1,629,902	45,100
<b>9. Ratification of Issue of Shares</b>	209,960,311	948,217	1,544,188	4,980,162
<b>10. Approval of 10% Placement Facility</b>	214,537,262	1,247,014	1,629,902	18,700
<b>11. Approval of Options to Patrick Mutz</b>	200,062,088	1,365,784	1,637,132	14,367,874
<b>12. Approval of Options to Patrick Mutz</b>	200,062,088	1,360,784	1,642,132	14,367,874

**Dennis Wilkins**  
Company Secretary