

19 October 2017

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

Dear Sir/Madam

**2017 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
<b>Resolution 1</b>	204,518,732	448,384	402,773	37,847,747	318,311
<b>Resolution 2</b>	242,140,226	448,384	402,773	218,253	326,311
<b>Resolution 3</b>	234,268,475	462,930	402,773	5,304,672	231,335
<b>Resolution 4</b>	217,220,451	432,684	402,773	22,312,435	769,552

Yours faithfully  
**Imdex Limited**



**Paul Evans**  
Company Secretary