

13 February 2018

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

**ASX Code: IMA**

**RESULTS OF GENERAL MEETING**

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

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. Ratification of Prior Issue of Shares</b>	184,110,372	895,216	593,423	73,449,739
<b>2. Ratification of Prior Issue of Shares</b>	247,060,111	895,216	593,423	Nil
<b>3. Share Placement Facility</b>	246,515,604	11,939,723	593,423	10,500,000
<b>4. Approval of Employee Share Plan</b>	235,826,775	2,418,388	593,423	20,210,164
<b>5. Approval of Financial Assistance for Employee Share Plan</b>	234,716,108	3,549,055	593,423	20,190,164

**Dennis Wilkins**

Company Secretary