

21 May 2018

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.

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

Resolution	For	Against	Chairman's discretion	Abstain / Exclude
1. Adoption of Remuneration Report	313,446,416	563,697	217,858	18,641,783
2. Re-election of Fei Wu as a Director	331,437,459	1,139,321	217,858	75,116
3. Re-election of Chaodian Chen as a Director	331,429,459	1,222,437	217,858	-
4. Election of Mr Huang Cheng Li as a Director	331,369,459	1,222,437	267,858	-
5. Ratification of Issue of Shares and Pala Warrants	331,877,596	734,184	237,974	20,000
6. Authority to Issue Jett Warrants	331,324,739	739,300	222,858	582,857

Dennis Wilkins
 Company Secretary