

1 May 2019

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	360,442,150	46,716,757	484,990	5,480,180
2. Re-election of Robert Besley as a Director	409,691,890	2,310,007	494,990	627,190
3. Re-election of Peter Thomas as a Director	396,562,010	15,384,887	494,990	682,190
4. Approval of Grant of Incentive Shares to Patrick Mutz	356,499,519	51,182,825	494,720	4,947,013
5. Approval of Grant of Incentive Shares to George Sakalidis	356,422,271	51,198,684	503,609	4,999,513
6. Approval of Maximum Grant of Shares to Executive Directors Over the Next One Year	344,562,912	63,139,432	494,720	4,927,013

Dennis Wilkins
 Company Secretary