



Suite 4a, 5 Mumford Place
Balcatta WA 6021
PO Box 1075
Balcatta WA 6914
Telephone 08 9485 2410
Facsimile 08 9240 7845
www.imageres.com.au

ABN 57 063 977 579

ASX Code: IMA
20 November 2014

Withdrawal of Resolution 8 from 2014 Annual General Meeting

Image Resources NL (ASX: IMA) advises that the Board has resolved that Resolution 8 (Amendment to the Company's Constitution) will not be put to shareholders at the Company's Annual General Meeting being held on 28 November 2014.

The withdrawal of the resolution has no effect on the other resolutions. All other resolutions included in the Notice of Annual General Meeting will be put to shareholders at the meeting.

For further information:

John Jones
Chairman

Collis Thorp
Chief Executive Officer