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Innovative Technologies  
Integrated Solutions  
Global Support



24 September 2015

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

Dear Sir/Madam

### **Withdrawal of Resolutions from General Meeting**

Further to the Company's announcement earlier today, Imdex Limited (Imdex or the Company: ASX IMD) advises that the five resolutions set out in the Notice of Meeting and Explanatory Statement dated 24 August 2015 were not put at today's meeting and were withdrawn from the General Meeting agenda.

Yours faithfully  
**Imdex Limited**

**Paul Evans**  
Company Secretary



216 Balcatta Road, Balcatta WA 6021 Australia