Osborne Park WA 6916 Australia

+61 (8) 9445 4010 +61 (8) 9445 4042

imdex@imdexlimited.com www.imdexlimited.com ABN 78 008 947 813

20 November 2015

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

Dear Sir/Madam

## **2015 ANNUAL GENERAL MEETING RESULTS**

I advise that Imdex Limited held its Annual General Meeting today.

All of the resolutions were passed by the required majority on a show of hands.

The number of proxy votes exercisable in respect of each resolution is set out below:

	FOR	DISCRETIONARY - Chairman	DISCRETIONARY - Other than Chairman	AGAINST	ABSTAIN
Resolution 1	117,414,337	1,486,805	577,000	23,360,558	108,520
Resolution 2	131,353,913	1,484,305	577,000	9,402,763	129,239
Resolution 3	111,766,373	1,585,325	577,000	25,728,018	153,834
Resolution 4	74,763,761	7,610,274	577,000	19,128,909	21,143,650
Resolution 5	112,154,082	1,599,312	577,000	25,283,754	459,566
Resolution 6	112,282,992	1,483,605	577,000	26,239,355	20,762
Resolution 7	77,660,072	1,484,305	577,000	46,499,015	13,853,322

Innovative Technologies

Integrated Solutions

Global Support

Yours faithfully **Imdex Limited** 

**Paul Evans** 

**Company Secretary** 

