

20 November 2015

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.

Resolution 5, Approval of 10% Placement Facility, is a Special Resolution which was passed with the requisite 75% majority.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's discretion</b>	<b>Abstain / Exclude</b>
<b>1. Adoption of Remuneration Report</b>	60,167,943	670,860	287,900	17,183,798
<b>2. Re-election of Jeffrey Williams as a Director</b>	65,936,318	11,568,783	287,900	517,500
<b>3. Election of Aaron Chong Veoy Soo as a Director</b>	65,903,218	11,591,883	287,900	527,500
<b>4. Ratification of Issue of Shares</b>	47,520,393	11,737,408	283,900	18,768,800
<b>5. Approval of 10% Placement Facility</b>	65,140,073	12,870,728	283,900	15,800



**Dennis Wilkins**  
Company Secretary