

**IMPEDIMED LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**EXTRAORDINARY GENERAL MEETING  
Tuesday, 15 March, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain **</b>
1 RATIFICATION AND APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 1 OF PLACEMENT	43,003,369	181,463	505,466	36,695	43,649,385	181,463	36,695
2 APPROVAL FOR ISSUE OF SHARES UNDER TRANCHE 2 OF PLACEMENT	43,000,074	184,758	505,466	36,695	43,646,090	184,758	36,695

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item