



13 October 2016

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

Dear Sir/Madam

GENERAL MEETING RESULTS

I advise that Imdex Limited held its 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	181,749,202	5,812,819	88,700	225,508	198,676
Resolution 2	16,497,896	5,818,319	88,700	352,734	52,026
Resolution 3	16,450,396	5,837,819	88,700	380,734	52,026
Resolution 4	181,478,030	5,814,699	88,700	457,450	236,026
Resolution 5	177,426,352	5,812,819	88,700	324,918	4,422,116
Resolution 6	179,012,636	5,812,119	88,700	431,918	236,026

In relation to Resolution 5, Imdex advises that the Share Purchase Plan (SPP) closed on 7 October 2016 with approximately \$2.7m of applications received. Imdex will not be scaling back any applications and pursuant to shareholder approvals obtained under Resolution 5 and/or Resolution 6 will proceed to arrange to issue and allot the \$2.3m SPP shortfall. A further announcement will be made as and when such arrangements are completed.

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary