

12 May 2016

Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: IMA

RESULTS OF GENERAL MEETING

The Directors advise that shareholders unanimously passed all resolutions placed before them at today's General Meeting of Image Resources NL on a show of hands.

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

Resolution	For	Against	Chairman's discretion	Abstain / Exclude
1. Acquisition of relevant interest in Shares by Murray Zircon Parties	62,984,049	973,100	1,256,318	Nil
2. Acquisition of relevant interest in Shares by the Company	62,984,049	973,100	1,256,318	Nil
3. Approval of grant of security to Murray Zircon	62,986,549	968,100	1,256,318	2,500
4. Approval of grant of security to OZC	62,986,549	968,100	1,256,318	2,500
5. Approval of Offtake Agreement	63,648,749	308,400	1,256,318	Nil



Dennis Wilkins
Company Secretary