

17 October 2019

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

Dear Sir/Madam

2019 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 BOARD	DISCRETIONARY NON-BOARD	AGAINST	ABSTAIN
Resolution 1	177,198,878	250,462	311,000	26,858,922	1,403,367
Resolution 2	186,196,475	247,433	311,000	10,984,314	1,653,933
Resolution 3	176,845,602	243,101	311,000	22,465,793	6,157,133

Yours faithfully
Imdex Limited



Paul Evans
Company Secretary