

IMDEX Limited  
ABN 78 008 947 813  
216 Balcatta Road, Balcatta WA 6021 Australia  
PO Box 1262, Osborne Park WA 6916 Australia

[imdexlimited.com](http://imdexlimited.com)  
T +61 (0) 8 9445 4010  
E [imdex@imdexlimited.com](mailto:imdex@imdexlimited.com)



15 October 2020

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

Dear Sir/Madam

**2020 ANNUAL GENERAL MEETING RESULTS**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions put to the AGM were passed by way of a poll.

Yours faithfully  
**Imdex Limited**

A handwritten signature in blue ink, appearing to read "P. Evans", with a long horizontal flourish extending to the right.

**Paul Evans**  
Company Secretary

**IMDEX LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 15 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF MR IVAN GUSTAVINO	Ordinary	216,748,370 90.87%	21,576,107 9.05%	185,941 0.08%	380,849	218,796,970 91.02%	21,576,107 8.98%	487,203	Carried
2 RE-ELECTION OF MS SALLY-ANNE LAYMAN	Ordinary	238,215,797 99.87%	109,682 0.05%	185,941 0.08%	379,847	240,348,612 99.95%	109,682 0.05%	379,847	Carried
3 REMUNERATION REPORT	Ordinary	236,789,481 99.73%	443,346 0.19%	185,941 0.08%	420,342	237,671,151 99.81%	443,346 0.19%	420,342	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.