

4 October 2018

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

Dear Sir/Madam

2018 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 exercised in respect of each resolution is set out below:

	FOR	DISCRETIONARY BOARD	DISCRETIONARY NON-BOARD	AGAINST	ABSTAIN
Resolution 1	164,942,485	352,863	250,000	11,770,956	282,481
Resolution 2	171,162,003	352,863	250,000	4,481,376	884,833
Resolution 3	170,770,852	352,863	250,000	4,929,609	1,032,297
Resolution 4	171,141,781	352,163	250,000	5,073,014	781,827

Yours faithfully
Imdex Limited



Paul Evans
Company Secretary