

30 March 2023

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

Dear Sir / Madam,

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 EGM were passed by way of a poll.

Yours faithfully

Imdex Limited



Michael Tomasz
Company Secretary

This announcement has been approved for lodgement by the Company Secretary.

ABOUT IMDEX

IMDEX is a leading global Mining-Tech company, which enables successful and cost-effective operations for drilling contractors and resource companies. The Company develops drilling optimisation products and cloud-connected sensors to provide real-time rock knowledge and quality data. Together they enhance decision making and sustainable operations across the mining value chain – from the drill rig to the core farm and processing plant.
www.imdexlimited.com

FURTHER INFORMATION

Kym Clements – IMDEX Investor Relations Officer
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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 Ratification of issue of Shares under the Institutional Placement	Ordinary	306,406,343 99.32%	1,789,771 0.58%	293,429 0.10%	58,322,965	307,278,522 99.42%	1,789,771 0.58%	58,322,965	Carried
2 Proposed Issue of Shares to management personnel (or their nominees) under the Conditional Placement	Ordinary	369,390,088 99.72	709,997 0.19%	303,036 0.09%	1,659,562	369,943,124 99.81%	709,997 0.19%	1,988,312	Carried
3 Proposed Issue of Shares to Mr Anthony Wooles (Director) (or his nominee) under the Conditional Placement	Ordinary	314,062,930 84.77%	56,113,922 15.15%	300,191 0.08%	1,670,855	314,691,871 84.87%	56,113,922 15.13%	1,920,855	Carried
4 Proposed Issue of Shares to Mr Ivan Gustavino (Director) (or his nominee) under the Conditional Placement	Ordinary	369,975,642 99.86%	207,610 0.06%	293,791 0.08%	1,670,855	370,848,183 99.94%	207,610 0.06%	1,670,855	Carried
5 Re-election of Uwa Airhiavbere	Ordinary	371,697,803 99.91%	55,737 0.01%	294,638 0.08%	99,720	372,571,191 99.99%	55,737 0.01%	99,720	Carried
6 Financial assistance regarding Australian Devico Entities and the Facility Agreements	Special	369,988,149 99.88%	126,984 0.03%	312,763 0.09%	1,720,002	370,879,662 99.97%	126,984 0.03%	1,720,002	Carried

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