

30 November 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of General Meeting

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 as set out in the attached summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'R. L. P.', written over a horizontal line.

Richard Wadley
Company Secretary

IM Medical Limited
Proxy Summary
Annual General Meeting.
Friday, November 30, 2012
1) Non-Binding Resolution - Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
100,298,112	1,007,356	600	6,396,045	-

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Richard Wadley

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
101,115,183	188,885	2,000	6,396,045	-

The motion was carried as an ordinary resolution on a show of hands.