



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

- ASX Announcement -

Results of 2016 Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2016		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
368,043	Nil	Nil	Nil
Two – Re-elect Mr P.E.J. Murray as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
368,043	Nil	Nil	Nil
Three – Re-elect Mr D.G. Butel as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
368,043	Nil	Nil	Nil

Yours faithfully,

Peter E.J. Murray
Chairman of Directors

27 October 2016

