



Impelus Limited ACN 089 805 416  
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impelus.com

25 November 2022

**Ms Renee Hutchens**  
**Advisor, Listings Compliance (Sydney)**  
**ASX Operations Pty Ltd**  
**20 Bridge Street**  
**Sydney NSW 2000**

Dear Ms Hutchens,

**Annual General Meeting Results**

Impelus Limited (ASX: IMS) advises the results of IMS's Annual General Meeting held on 25 November 2022 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

This announcement has been approved by the Board.

**Mr Madhukar Bhalla**  
Company Secretary  
mbhalla@iinet.net.au

I, NAMRATHA GUNNALA ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR IMPELUS LIMITED HELD AT TO BE HELD VIRTUALLY ON FRIDAY, NOVEMBER 25, 2022 HEREBY REPORT THE FOLLOWING RESULTS:

**1 - ADOPTION OF REMUNERATION REPORT (NON-BINDING)**

FOR	AGAINST	ABSTAIN
51,879,509 (99.87 %)	62,841 (0.12 %)	6,998 (0.01 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**2 - RE-ELECTION OF MR STEVEN HADJIFOTIS**

FOR	AGAINST	ABSTAIN
71,886,699 (99.91 %)	55,561 (0.08 %)	9,129 (0.01 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**3 - RE-ELECTION OF MR PARIS MAGDALINOS**

FOR	AGAINST	ABSTAIN
71,886,337 (99.91 %)	55,923 (0.08 %)	9,129 (0.01 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

**NAMRATHA GUNNALA**

ADVANCED SHARE REGISTRY LIMITED