



ASX ANNOUNCEMENT

1 July 2021

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that a General Meeting of Shareholders was held today.

All resolutions were put to a poll. In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the Annual General Meeting.

A handwritten signature in blue ink, appearing to read "B. Crawford".

Bernard Crawford
Company Secretary

IMPACT MINERALS LIMITED (ASX: IPT)
RESULTS OF GENERAL MEETING HELD ON 1 JULY 2021

				Poll Results			Proxies Received			
	Resolution	Result	Voting Method	For	Against	Abstain	For	Against	Abstain	Discretionary
1	Ratification of Prior Issue of 353,829 Shares	Passed	Poll	382,874,743 98.15%	7,100,719 1.85%	771,043	359,346,667	7,100,719	771,043	16,127,357
2	Ratification of Prior Issue of 484,236 Shares	Passed	Poll	381,041,410 98.14%	7,100,719 1.86%	2,604,376	357,513,334	7,100,719	2,604,376	16,127,357
3	Ratification of Prior Issue of 1,996,215 Shares	Passed	Poll	382,741,410 98.14%	7,100,719 1.86%	904,376	359,213,334	7,100,719	904,376	16,127,357
4	Ratification of Prior Issue of 242,424,242 Shares	Passed	Poll	309,641,774 97.01%	9,249,052 2.99%	1,501,043	283,565,365	9,249,052	1,501,043	16,527,357
5	Ratification of Prior Issue of 4,000,000 Options	Passed	Poll	381,947,410 97.31%	10,278,719 2.69%	1,698,376	355,241,334	10,278,719	1,698,376	16,127,357