

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.



Bernard Crawford
Company Secretary

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

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				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