

ASX ANNOUNCEMENT

9 November 2016

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

RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act (2001), Impact Minerals Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 9 November 2016 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	89,596,607	925,091	9,310,396	797,000
2	Re-election of Director Felicity Gooding	104,611,739	559,514	9,310,396	500,000
3	Re-election of Director Markus Elsasser	103,259,338	1,891,915	9,310,396	520,000
4	Ratification of Prior Issue of Shares	104,254,239	757,514	9,310,396	659,500
5	Ratification of Prior Issue of Shares	104,167,239	757,514	9,397,396	659,500
6	Approval of Additional 10% Placement Facility	86,766,285	18,295,468	9,310,396	609,500
7	Approval of Increase in Non-Executive Directors Fees	85,004,016	6,294,682	9,310,396	20,000

Yours faithfully



Bernard Crawford
Company Secretary