

IM Medical Limited

ABN 47 009 436 908

(ASX: IMD)

25 March 2004

RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise that all resolutions contained in the Notice of Meeting were duly carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 11.00am.

<i>Ordinary Business</i>		For	Against	Abstain	Undirected
Resolution 1.	Re-election of Richard Revelins	117,128,821	0	0	600,000

On behalf of the Board



Richard Revelins
Company Secretary