

27 November 2013

Company Announcements Officer
ASX Ltd
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

ASX Code: IMA

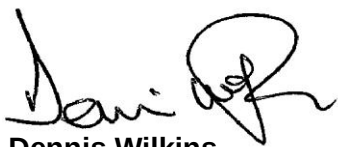
RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that shareholders unanimously passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL on a show of hands.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Chairman's discretion ¹	Abstain / Exclude
Adoption of Remuneration Report	19,893,905	409,595	405,800	5,251,319
Re-election of Peter Thomas as a Director	16,281,792	9,273,027	405,800	Nil

¹ Where resolutions relate to remuneration, the Chairman has been expressly authorised to vote in accordance with the Chairman's voting intention.



Dennis Wilkins
Company Secretary