



8 August 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sirs

2006 GENERAL MEETING RESULTS

I advise that Imdex Limited held a General Meeting today.

All of the resolutions were passed by the required majority on a show of hands.

The number of proxy votes exercisable in respect of this resolution is set out below:

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 1	61,207,259	Nil	Nil	740,516
Resolution 2	42,656,259	Nil	Nil	738,516

Yours faithfully
Imdex Limited

Stephen J Lyons
Company Secretary

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Incorporating: Ace Drilling Products, Australian Mud Company Ltd,
Imdex Minerals & Surtron Technologies Pty Ltd

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