



15 October 2009

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

Dear Sir/Madam

2009 ANNUAL GENERAL MEETING RESULTS

I advise that Imdex Limited held an Annual 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 2	78,224,730	213,079	940,773	3,550,922
Resolution 3	62,181,024	618,555	1,047,102	320,372
Resolution 4	47,509,677	2,292,992	901,597	317,372
Resolution 5	62,256,359	12,837,481	792,442	320,372
Resolution 6	77,120,432	1,236,914	1,022,236	3,549,922

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary