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19 October 2012

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

Dear Sir/Madam

2012 ANNUAL GENERAL MEETING RESULTS

I advise that Imdex Limited held its 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 each resolution is set out below:

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 2	100,766,171	3,689,150	187,590	-
Resolution 3	99,180,515	1,717,937	346,229	148,648
Resolution 4	100,240,076	1,852,232	335,973	-
Resolution 5	102,883,270	655,458	1,104,183	-
Resolution 6	100,776,702	698,658	874,008	-
Resolution 7	99,419,660	1,327,347	482,674	148,648

Yours faithfully
Imdex Limited

A handwritten signature in blue ink, appearing to read "P. Evans", with a long horizontal flourish extending to the right.

Paul Evans
Company Secretary