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Innovative Technologies  
Integrated Solutions  
Global Support



25 November 2016

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

Dear Sir/Madam

## 2016 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         | DISCRETIONARY -<br>Chairman | DISCRETIONARY -<br>Other than<br>Chairman | AGAINST    | ABSTAIN |
|---------------------|-------------|-----------------------------|-------------------------------------------|------------|---------|
| <b>Resolution 1</b> | 136,410,920 | 634,941                     | 416,864                                   | 53,439,091 | 199,662 |
| <b>Resolution 2</b> | 178,678,232 | 556,936                     | 416,864                                   | 6,265,509  | 527,265 |
| <b>Resolution 3</b> | 156,059,038 | 556,936                     | 416,864                                   | 31,561,119 | 109,469 |

Yours faithfully  
**Imdex Limited**

A handwritten signature in blue ink, appearing to read "P. Evans", written over a horizontal line.

**Paul Evans**  
Company Secretary

