



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

- ASX Announcement -

Results of 2019 Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2019		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,963,572	Nil	Nil	Nil

Two – Re-elect Mr D.G. Butel as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,963,572	Nil	Nil	Nil

Three – Re-elect Mr N.E. Schafer as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,963,572	Nil	Nil	Nil

Yours faithfully,

Peter EJ Murray
Chairman of Directors

16 October 2019

