



- ASX Announcement -

Annual General Meeting – Voting Results - Net Worth Update

Voting Results

Directors advise that all resolutions were passed at the Annual General Meeting:

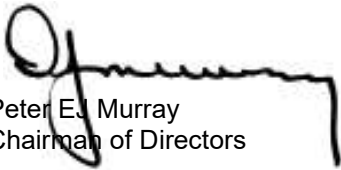
Voting Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2023		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY	ABSTAIN
1,006,280	Nil	11,200	2,650,824

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
3,657,104	Nil	11,200	Nil

Net Worth Update – estimated at \$1.34 a share

Furthermore, Directors announced at the meeting that the company's Investment Portfolio value is presently much in line with its 30 June level. However, net worth was impacted by the recent payment of the annual fully franked dividend of 6.25 cents to shareholders. As a result, Imperial Pacific's Net Worth per share is currently estimated at \$1.34 a share.

For and on behalf of the Board,


Peter E. Murray
Chairman of Directors

2 November 2023

