



ASX ANNOUNCEMENT

Date: 3 August 2012

ASX: IPT

Number: 211/03082012

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 it is confirmed that the resolution put to the Extraordinary General Meeting (EGM) of Impact Minerals Limited held on Friday, 3rd August 2012 was passed on a show of hands.

The following proxy information is provided in respect of the resolution put to the EGM in accordance with section 251AA(2) of the Corporations Act.

Resolution	For	Against	Abstain	Discretion
Resolution 1: Ratification of issue of Shares to sophisticated investors	12,170,823	1,138,750	0	746,540

Yours faithfully,

James Cooper-Jones
Company Secretary