



ASX ANNOUNCEMENT

30 April 2020

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that a General Meeting of Shareholders was held today.

All resolutions were put to a poll. In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the General Meeting.

A handwritten signature in blue ink, appearing to read "B. Crawford".

Bernard Crawford
Company Secretary

IMPACT MINERALS LIMITED (ASX: IPT)
RESULTS OF GENERAL MEETING HELD ON 30 APRIL 2020

				Poll Results			Proxies Received			
	Resolution	Result	Voting Method	For	Against	Abstain	For	Against	Abstain	Discretionary
1	Ratification of Prior Issue of Shares	Passed	Poll	312,296,287 98.72%	4,052,375 1.28%	138,000,000	307,097,064	4,052,375	138,000,000	3,879,223
2	Ratification of Prior Issue of Shares	Not Passed	Poll	116,529,091 36.84%	199,819,571 63.16%	138,000,000	111,329,868	199,819,571	138,000,000	3,879,223
3	Replacement of Constitution	Passed	Poll	450,575,731 99.17%	3,772,931 0.83%	Nil	445,376,508	3,772,931	Nil	3,879,223