



31-Oct-2008

ASX / PRESS RELEASE

IMPEDIMED AGM MEETING VOTING RESULTS

ImpediMed announces the results of voting at its AGM today.

All six resolutions put to the meeting were passed on a show of hands.

The details of proxies lodged for the meeting are attached.

Phil Auckland
CFO, COO & Company Secretary

About ImpediMed

ImpediMed Ltd. is the world leader in the development and distribution of medical devices employing Bioimpedance Spectroscopy (BIS) technologies for use in the non-invasive clinical assessment and monitoring of fluid status. ImpediMed's primary product range consists of a number of medical devices that aid surgeons, oncologists, therapists and radiation oncologists to clinically assess patients for the potential onset of secondary lymphoedema. Pre-operative clinical assessment in breast cancer survivors, before the onset of symptoms, may prevent the condition from becoming a lifelong management issue and thus improve the quality of life of the cancer survivor. ImpediMed has the first medical device with an FDA clearance in the United States to aid health care professionals, clinically assess secondary lymphoedema of the arm in female breast cancer patients. For more information, visit.

www.impedimed.com

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IMPEDIMED LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT FRIDAY 31 OCTOBER 2008 Proxies at 30/10/2008 10:33

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a Percentage of Issued Capital</u>
Resolution 2.1 RE-ELECTION OF MELVYN BRIDGES AS A DIRECTOR	Votes Holders Percentage	17,053,388 46 96.96%	534,385 14 3.04%	0 0 .00%	17,587,773	20.17%
Resolution 2.2 RE-ELECTION OF CHERRELL HIRST AS A DIRECTOR	Votes Holders Percentage	16,281,838 44 92.57%	534,385 14 3.04%	771,550 2 4.39%	17,587,773	20.17%
Resolution 3 REMUNERATION REPORT	Votes Holders Percentage	16,204,611 40 92.01%	534,385 14 3.03%	873,277 8 4.96%	17,612,273	20.20%
Resolution 4 APPROVAL OF PREVIOUS SHARE PLACEMENTS	Votes Holders Percentage	11,671,342 38 94.69%	628,885 17 5.10%	26,100 2 .21%	12,326,327	14.14%
Resolution 5 ACQUISITIONS OF RELEVANT INTERESTS BY IMPEDIMED	Votes Holders Percentage	10,927,389 29 96.28%	390,287 14 3.44%	32,100 3 .28%	11,349,776	13.02%



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		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a Percentage of Issued Capital</u>
Resolution 6	Votes	16,958,288	628,885	25,100	17,612,273	20.20%
REINSTATEMENT OF TAKEOVER APPROVAL PROVISIONS	Holders	42	17	2		
	Percentage	96.29%	3.57%	.14%		

Securities Selected:

IPDUES02, IPD, IPDUES03, IPDUES04

Total Number of Valid Proxies Lodged:

61

Total Issued Capital:

87,188,109

end of report