



23 November 2009

**ASX / PRESS RELEASE**

**IMPEDIMED AGM MEETING VOTING RESULTS**

ImpediMed announces the results of voting at its AGM today.

All 4 Resolutions put to the meeting were passed on a show of hands.

The details of proxies lodged for the meeting are attached.

**Stephen Denaro**  
**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](http://www.impedimed.com)

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REPORT DATE : 22/11/2009  
REPORT TIME : 11.03.59

## IMPEDIMED LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT  
MONDAY 23 NOVEMBER 2009

### PARAMETERS

Issuer Code : IPD  
Report Name : PROXY SNAPSHOT REPORT  
Meeting Id : IPDAG200901

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## IMPEDIMED LIMITED ANNUAL GENERAL MEETING

### PROXY SNAPSHOT MONDAY 23 NOVEMBER 2009 Proxies at 22/11/2009 11:03

		<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 JAMES HAZEL AS A DIRECTOR	Votes Holders Percentage	19,432,222 46 97.67%	464,051 9 2.33%	0 0 .00%	19,896,273	18.25%
Resolution 2.2 RE-ELECTION OF MARTIN KRIEWALDT AS A DIRECTOR	Votes Holders Percentage	19,432,222 46 97.67%	464,051 9 2.33%	0 0 .00%	19,896,273	18.25%
Resolution 3 REMUNERATION REPORT	Votes Holders Percentage	18,752,668 41 94.26%	464,051 9 2.33%	678,777 7 3.41%	19,895,496	18.25%
Resolution 4 APPROVAL OF PREVIOUS SHARE PLACEMENTS	Votes Holders Percentage	12,481,197 38 92.51%	929,837 10 6.89%	80,625 6 .60%	13,491,659	12.37%

**Securities Selected:** IPD, IPDUES04, IPDUES05

**Total Number of Valid Proxies Lodged:** 57

**Total Issued Capital:** 109,025,028

end of report