



11 November 2013

ASX RELEASE

Annual General Meeting Voting Results

ImpediMed Limited announces that at today's Annual General Meeting all 5 Resolutions put to Shareholders were passed unanimously on a show of hands.

Details of the Proxy Votes are attached.

A handwritten signature in black ink, appearing to read "SD", positioned above the name of the signatory.

**Stephen Denaro
Company Secretary**

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IMPEDIMED LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 11 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	43,098,378	7,577,682	803,522	763,404	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF CHERRELL HIRST AO AS A DIRECTOR	75,023,827	116,080	2,101,853	746,739	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ELECTION OF SCOTT WARD AS A DIRECTOR	75,561,882	54,730	2,151,203	220,684	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C ELECTION OF DAVID ADAMS AS A DIRECTOR	75,561,882	54,730	2,151,203	220,684	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SHARE ISSUE MANDATE	74,448,479	346,246	2,086,188	1,107,586	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUES UNDER THE OPTION PLAN	48,495,886	1,334,437	803,522	1,609,141	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUES UNDER THE US PLAN	48,517,186	1,238,137	803,522	1,684,141	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item