



IMPEDIMED LIMITED

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

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2015

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.

For personal use only

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	83,208,632	30,036,532	254,324	3,212,031	91,846,039	30,760,032	3,212,031
3.1 RE-ELECTION OF DR CHERRELL HIRST	116,075,454	75,929	254,324	828,194	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 RE-ELECTION OF MR DAVID ADAMS	116,075,454	75,929	254,324	828,194	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF OPTIONS TO MR RICHARD CARREON, MANAGING DIRECTOR AND CEO	83,967,039	29,342,125	245,824	3,156,531	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 NON-EXECUTIVE DIRECTORS REMUNERATION	114,252,015	1,056,312	264,264	1,138,928	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