



30 October 2014

**ASX RELEASE**

**Annual General Meeting Voting Results**

ImpediMed Limited announces that at today's Annual General Meeting all 4 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 "S. Denaro".

**Stephen Denaro  
Company Secretary**

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**IMPEDIMED LIMITED**

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

ANNUAL GENERAL MEETING  
Thursday, 30 October, 2014

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 THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014 BE ADOPTED.	61,455,475	2,483,188	2,169,775	113,783	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE - ELECTION OF JAMES HAZEL AS A DIRECTOR	88,319,288	900,864	2,169,775	24,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE - ELECTION OF MICHAEL PANACCIO AS A DIRECTOR	88,069,967	924,685	2,419,775	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SHARE ISSUE MANDATE	88,515,984	1,093,116	1,766,575	38,752	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	56,493,244	7,930,950	1,784,775	13,252	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