



IMPEDIMED LIMITED

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

ANNUAL GENERAL MEETING
Monday, 14 November, 2016

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.

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	169,518,212	30,793,006	336,430	1,801,074	171,597,900 84.78%	30,796,006 15.22%	1,801,074
3.1 RE-ELECTION OF MR SCOTT WARD	227,310,472	36,037	346,430	201,935	229,486,493 99.98%	36,037 0.02%	201,935
3.2 ELECTION OF MS ELIZABETH GAINES	227,303,472	43,037	346,430	201,935	229,479,493 99.98%	43,037 0.02%	201,935
3.3 ELECTION OF MR GARY GOETZKE	227,311,472	35,037	346,430	201,935	229,487,493 99.98%	35,037 0.02%	201,935
4 GRANT OF OPTIONS TO MR RICHARD CARREON	176,871,888	48,597,903	322,930	2,102,153	179,001,152 78.65%	48,597,903 21.35%	2,125,410
5 GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON	222,713,408	2,756,383	322,930	2,102,153	224,865,929 98.79%	2,756,383 1.21%	2,102,153
6 GRANT OF OPTIONS TO MR DAVID ADAMS	187,499,542	37,970,249	322,930	2,102,153	189,649,063 83.32%	37,973,249 16.68%	2,102,153
7 GRANT OF PERFORMANCE RIGHTS TO MR DAVID ADAMS	212,305,836	13,163,955	322,930	2,102,153	214,455,357 94.22%	13,166,955 5.78%	2,102,153

** - 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



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8 AMENDMENT OF OPTION TERMS OF RICHARD CARREON	173,549,968	51,841,948	417,438	1,319,786	175,710,664 77.22%	51,844,948 22.78%	1,319,786

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