

ASX Code: IMA
28 November 2014

ABN 57 063 977 579

Results of Annual General Meeting

The Directors advise that shareholders unanimously passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL on a show of hands.

Resolution 8, Amendment to the Company's Constitution, was withdrawn. Resolution 9, Adoption of Proportional Takeover Provisions, is a Special Resolution which was passed by the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Discretion ¹	Abstain / Exclude
1. Adoption of Remuneration Report	55,478,006	1,698,819	3,032,701	14,300,697
2. Re-election of George Sakalidis as a Director	57,655,611	2,255,883	3,029,701	11,569,028
3. Election of John Jones as a Director	58,016,610	1,891,884	3,032,701	11,569,028
4. Election of Jeffery Williams as a Director	58,316,610	1,613,884	3,032,701	11,547,028
5. Ratification of Allotment and Issue of Shares	57,302,171	1,546,716	3,032,701	12,628,635
6. Ratification of Allotment and Issue of Shares	57,290,171	1,526,716	3,062,701	12,630,635
7. Ratification of Allotment and Issue of Shares	57,270,171	1,558,516	3,062,701	12,618,835
8. Amendment to the Company's Constitution	WITHDRAWN			
9. Adoption of Proportional Takeover Provisions	57,525,656	2,113,138	3,065,701	11,805,728

¹ Where resolutions relate to remuneration, the Chairman has been expressly authorised to vote in accordance with the Chairman's voting intention.

Dennis Wilkins
 Company Secretary

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