

November 30, 2023

ASX ANNOUNCEMENT

RESULTS OF 2023 ANNUAL GENERAL MEETING

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the Annual General Meeting (AGM) of Shareholders was held today.

All resolutions were put to a poll. In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the AGM.

This announcement has been approved for release to the ASX by the Board of Directors of Impact.

Mike Jones
Managing Director

IMPACT MINERALS LIMITED (ASX: IPT)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2023

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Open Usable
1	Adoption of the Remuneration Report	Passed	Poll	860,044,221 98.59%	12,262,888 1.41%	1,910,052	842,601,182	12,262,888	1,910,052	8,443,039
2	Re-election of Director – Dr Frank Bierlein	Passed	Poll	897,477,686 99.91%	787,628 0.09%	685,052	880,014,647	787,628	685,052	8,463,039
3	Approval of Additional 10% Placement Facility	Not Passed	Poll	597,557,885 66.16%	301,089,748 33.84%	302,733	579,994,846	301,089,748	302,733	8,563,039
4	Approval of Issue of Performance Rights to Director - Dr Mike Jones	Passed	Poll	856,979,148 95.83%	37,266,772 4.17%	812,779	840,841,840	37,266,772	812,779	7,137,308
5	Approval of Issue of Performance Rights to Director - Mr Peter Unsworth	Passed	Poll	841,554,102 95.76%	37,266,772 4.24%	135,052	824,759,067	37,266,772	135,052	7,795,035
6	Approval of Issue of Performance Rights to Director – Mr Paul Ingram	Passed	Poll	860,748,717 95.86%	37,166,772 4.14%	187,779	843,806,409	37,166,772	187,779	7,942,308
7	Approval of Performance Rights to Director – Dr Frank Bierlein	Passed	Poll	861,595,815 95.86%	37,166,772 4.14%	187,779	844,753,507	37,166,772	187,779	7,842,308

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