

19 November 2024

Annual General Meeting – Results of Meeting

Set out below are the results of the Annual General Meeting of ImpediMed Limited (ASX:IPD) (**ImpediMed** or **Company**) held earlier today. All resolutions put to the meeting were decided by a poll.

Item	Resolution	Result
2	Remuneration Report	Passed as an advisory resolution
3	Election of Mr Andrew Grant	Passed as an ordinary resolution
4	Election of Ms Fiona Bones	Passed as an ordinary resolution
5	Re-election of Ms Janelle Delaney	Passed as an ordinary resolution
6	Approval to issue securities under the ImpediMed Employee Incentive Plan	Passed as an ordinary resolution
7.1	Grant of Shares to Ms Christine Emmanuel-Donnelly	Passed as an ordinary resolution
7.2	Grant of Shares to Ms Janelle Delaney	Passed as an ordinary resolution
7.3	Grant of Shares to Mr Andrew Grant	Passed as an ordinary resolution
7.4	Grant of Shares to Ms Fiona Bones	Passed as an ordinary resolution
8	Renewal of Proportional Takeover Provision	Passed as a special resolution

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the Annual General Meeting are provided in the attached document.

Authorised for release by the Company Secretary of ImpediMed Limited.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au



IMPEDIMED LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	620,132,504 88.20%	2,114,265 0.30%	7,721,104 1.10%	200,092	67,654,836 9.62%	5,467,732 0.78%	701,718,063 98.91%	7,700,502 1.09%	6,207,540	Carried
3	ELECTION OF MR ANDREW GRANT	NA	612,022,643 85.36%	10,317,718 1.44%	7,773,104 1.08%	54,500	77,852,687 10.86%	8,987,699 1.25%	704,646,367 97.33%	19,305,417 2.67%	8,061,948	Carried
4	ELECTION OF MS FIONA BONES	NA	620,487,635 86.54%	1,852,726 0.26%	7,773,104 1.08%	54,500	81,000,291 11.30%	5,904,081 0.82%	718,178,963 98.93%	7,756,807 1.07%	6,141,948	Carried
5	RE-ELECTION OF MS JANELLE DELANEY	NA	620,415,641 86.54%	1,854,726 0.26%	7,773,104 1.08%	124,494	80,865,306 11.28%	5,975,080 0.83%	720,128,657 98.92%	7,829,806 1.08%	6,131,942	Carried
6	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	619,018,934 86.33%	3,071,095 0.43%	7,975,244 1.11%	102,692	75,064,335 10.47%	11,904,630 1.66%	711,047,946 97.94%	14,984,225 2.06%	6,110,140	Carried
7.1	GRANT OF SHARES TO MS CHRISTINE EMMANUEL-DONNELLY	NA	586,056,597 82.28%	35,487,572 4.98%	7,721,104 1.08%	902,692	72,016,155 10.11%	11,022,688 1.55%	678,966,831 93.59%	46,518,760 6.41%	2,133,462	Carried
7.2	GRANT OF SHARES TO MS JANELLE DELANEY	NA	586,056,597 82.28%	35,487,572 4.98%	7,721,104 1.08%	902,692	71,966,155 10.10%	11,072,688 1.55%	678,916,831 93.58%	46,568,760 6.42%	2,133,462	Carried
7.3	GRANT OF SHARES TO MR ANDREW GRANT	NA	586,056,597 82.28%	35,487,572 4.98%	7,721,104 1.08%	902,692	71,966,155 10.10%	11,072,688 1.55%	678,916,831 93.58%	46,568,760 6.42%	2,133,462	Carried

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IMPEDIMED LIMITED

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ANNUAL GENERAL MEETING
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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 Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
7.4	GRANT OF SHARES TO MS FIONA BONES	NA	586,056,597 82.28%	35,487,572 4.98%	7,721,104 1.08%	902,692	71,966,155 10.10%	11,072,688 1.55%	678,916,831 93.58%	46,568,760 6.42%	2,133,462	Carried
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	NA	620,239,903 86.49%	1,972,720 0.28%	7,925,244 1.11%	30,098	77,243,013 10.77%	9,725,952 1.36%	721,981,714 98.40%	11,707,172 1.60%	530,098	Carried

** - 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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