



ASX ANNOUNCEMENT

Date: 21 November 2013

ASX: IPT

Number: 323/211113

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 it is confirmed that the resolutions put to the Annual General Meeting (AGM) of Impact Minerals Limited held on Thursday, 21st November 2013 was passed on a show of hands.

The following proxy information is provided with respect to the resolutions put to the AGM in accordance with section 251AA(2) of the Corporations Act.

	FOR	AGAINST	ABSTAIN	DISCRETION
Resolution 1 Adoption of Remuneration Report	199,867,548	90,000	11,367,962	216,900
Resolution 2 Election of Dr Markus Elsasser as a Director	211,267,510	58,000	-	216,900
Resolution 3 Re-election of Mr Paul Ingram as a Director	211,248,010	77,500	-	216,900
Resolution 4 Approval of Additional 10% Placement Facility	211,257,510	48,000	20,000	216,900

Yours faithfully

James Cooper-Jones
Company Secretary