

**ASX ANNOUNCEMENT**

26 November 2020

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the 2020 Annual General Meeting 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 Annual General Meeting.



**Bernard Crawford**  
**Company Secretary**

## IMPACT MINERALS LIMITED (ASX: IPT)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2020

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	462,587,377 99.18%	3,833,041 0.82%	3,360,916	451,619,742	3,833,041	3,360,916	10,409,599
2	Re-election of Director – Mr Peter Unsworth	Passed	Poll	490,421,580 99.93%	322,916 0.07%	3,314,168	471,923,061	322,916	3,314,168	10,225,431
3	Ratification of Prior Issue of 132,167,979 Shares under LR 7.1A	Passed	Poll	312,151,232 99.04%	3,014,516 0.96%	178,892,916	291,390,545	3,014,516	178,892,916	12,487,599
4	Ratification of Prior Issue of 4,425,345 Shares under LR 7.1	Passed	Poll	484,776,232 99.63%	1,814,516 0.37%	7,467,916	464,015,545	1,814,516	7,467,916	12,487,599
5	Ratification of Prior Issue of 206,211,181 Shares under LR 7.1	Passed	Poll	310,081,703 99.42%	1,814,516 0.58%	178,767,916	289,321,016	1,814,516	178,767,916	12,487,599
6	Ratification of Prior Issue of 10,122,152 Shares under LR 7.1A	Passed	Poll	313,776,232 99.43%	1,814,516 0.57%	178,467,916	292,715,545	1,814,516	178,467,916	12,787,599
7	Approval of Additional 10% Placement Facility	Not Passed	Poll	312,765,932 63.51%	179,703,516 36.49%	1,589,216	292,005,245	179,703,516	1,589,216	12,487,599
8	Approval of Option Plan	Passed	Poll	454,202,605 97.03%	13,909,187 2.97%	17,663,640	441,581,974	13,909,187	17,663,640	12,062,595