



ASX ANNOUNCEMENT

Date: 06 November 2013

ASX: IPT

Number: 317/061113

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 it is confirmed that the resolutions put to the Extraordinary General Meeting (EGM) of Impact Minerals Limited held on Wednesday, 6th November 2013 was passed on a show of hands.

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

	FOR	AGAINST	ABSTAIN	DISCRETION
Resolution 1 Ratification of Issue of Tranche 1 Placement	195,894,494	40,000	0	121,500
Resolution 2 Approval of Tranche 2 Placement	195,894,494	40,000	0	121,500
Resolution 3 Ratification of Issue to Endeavour Vendors	195,924,494	0	10,000	121,500
Resolution 4 Approval of Grant of Employee Options	195,834,494	90,000	10,000	121,500

Yours faithfully

James Cooper-Jones
Company Secretary