

**ASX ANNOUNCEMENT**

7 November 2019

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

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act (2001), Impact Minerals Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 7 November 2019 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
<b>1</b>	Adoption of the Remuneration Report	579,554,525	10,812,205	4,571,754	2,247,694
<b>2</b>	Re-election of Director Dr Markus Elsasser	614,797,525	8,715,964	4,583,754	10,000
<b>3</b>	Approval of Issue of Options to Director - Dr Mike Jones	603,469,565	11,873,320	4,577,306	8,187,052
<b>4</b>	Approval of Issue of Options to Director - Mr Peter Unsworth	594,326,950	12,867,445	4,446,750	16,466,098
<b>5</b>	Approval of Issue of Options to Director - Mr Paul Ingram	608,682,312	13,287,445	4,577,306	1,560,180
<b>6</b>	Approval of Issue of Options to Director - Dr Markus Elsasser	603,137,313	12,887,445	4,446,750	992,000
<b>7</b>	Approval of Additional 10% Placement Facility	611,170,146	10,326,205	4,583,754	2,027,138

Yours faithfully



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