



## ASX ANNOUNCEMENT

Date: 28 September 2012

ASX: IPT

Number: 218/280912

### 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 Friday, 28<sup>th</sup> September 2012 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
<b>Resolution 1</b> Ratification of Tranche 1 Placement	20,463,104	94,750	0	176,740
<b>Resolution 2</b> Approval of Tranche 2 Placement	20,463,104	94,750	0	176,740

Yours faithfully

**James Cooper-Jones**  
Company Secretary