

**ASX ANNOUNCEMENT**

24 November 2022

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

**RESULTS OF 2022 ANNUAL GENERAL MEETING**

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

This announcement has been approved for release to the ASX by Bernard Crawford, CFO and Company Secretary, Impact Minerals Limited.

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

## IMPACT MINERALS LIMITED (ASX: IPT)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2022

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	283,931,948 91.10%	27,746,997 8.90%	139,359,825	69,869,449	27,746,997	139,359,825	12,212,169
2	Re-election of Director – Mr Peter Unsworth	Passed	Poll	319,353,283 96.37%	12,026,185 3.63%	162,235,575	92,179,657	12,026,185	162,235,575	13,111,127
3	Approval of Additional 10% Placement Facility	Not Passed	Poll	326,732,403 66.23%	166,582,385 33.77%	300,255	98,393,777	166,582,385	300,255	14,276,127
4	Approval of Employee Securities Incentive Plan	Passed	Poll	288,852,179 89.72%	33,112,960 10.28%	150,929,614	64,879,284	33,112,960	150,929,614	9,910,396
5	Approval of Potential Termination Benefits Under the Plan	Passed	Poll	266,449,190 85.68%	44,516,687 14.32%	152,018,480	52,386,691	44,516,687	152,018,480	9,910,396
6	Approval of Options to Director – Dr Mike Jones	Passed	Poll	293,655,111 87.56%	41,719,922 12.44%	148,229,614	79,592,612	41,719,922	148,229,614	10,010,396
7	Approval of Options to Director – Mr Peter Unsworth	Passed	Poll	283,404,485 87.17%	41,719,922 12.83%	158,580,240	69,341,986	41,719,922	158,580,240	9,910,396
8	Approval of Options to Director – Mr Paul Ingram	Passed	Poll	302,511,075 87.84%	41,881,922 12.16%	138,585,800	88,448,576	41,881,922	138,585,800	9,910,396

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
9	Approval of Options to Director – Dr Frank Bierlein	Passed	Poll	313,169,321 88.21%	41,859,922 11.79%	138,585,800	89,196,426	41,859,922	138,585,800	9,910,396
10	Ratification of the Prior Issue of 166,666,667 Shares	Passed	Poll	330,892,208 94.58%	18,978,427 5.42%	143,744,408	105,593,582	18,978,427	143,744,408	11,236,127
11	Ratification of the Prior Issue of 500,000 Unlisted Options	Passed	Poll	333,056,208 95.18%	16,862,427 5.82%	143,696,408	107,507,582	16,862,427	143,696,408	11,486,127
12	Ratification of the Prior Issue of 3,000,000 Unlisted Options	Passed	Poll	333,006,208 95.17%	16,912,427 4.83%	143,696,408	107,607,582	16,912,427	143,696,408	11,336,127
13	Ratification of the Prior Issue of 12,800,000 Listed Options	Passed	Poll	333,206,208 95.22%	16,712,427 4.78%	143,696,408	107,907,582	16,712,427	143,696,408	11,236,127