Excellence in Exploration

ASX Code: IPT

## **ASX ANNOUNCEMENT**

Date: 29 September 2015 Number: 433/290915

## **RESULTS OF 2015 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 it is confirmed that the resolutions put to the Annual General Meeting (AGM) of Impact Minerals Limited held on Tuesday, 29<sup>th</sup> September 2015 were passed on a show of hands.

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

Due to changes in the remuneration policy related to Non-Executive Directors resolutions 7 through to 9 were withdrawn from the meeting.

Yours faithfully

James Cooper-Jones Company Secretary

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		For	Against	Abstain	Chairman
	Adoption of Remuneration				
Resolution 1	Report	173,928,516	302,540	42,411,822	22,127,994
	Re-election of Director - Mr				
Resolution 2	Paul Ingram	215,859,658	2,540	580,680	22,327,994
	Election of Director - Mr				
Resolution 3	Aaron Hood	216,440,338	2,540	=	22,327,994
	Ratification of issue of				
	Convertible Note and				
	Warrants to Squadron				
Resolution 4	Resources Pty Ltd	216,416,338	2,540	24,000	22,327,994
	Approval of Placement of				
	Shares and Options to				
Resolution 5	Squadron Resources Pty Ltd	216,440,338	2,540	-	22,327,994
	Approval as a result of				
	Squadron Transaction, for the				
	issue of Shares to Squadron				
Resolution 6	Resources Pty Ltd	216,440,338	2,540	-	22,327,994
	Authority to issue Director				
Resolution 7	Shares - Dr Markus Elsasser	Not applicable as resolution was withdrawn			
	Authority to issue Director				
Resolution 8	Shares - Mr Paul Ingram	Not applicable as resolution was withdrawn			
	Authority to issue Director				
	Shares - Squadron Resources				
Resolution 9	Pty Ltd	Not applicable as resolution was withdrawn			
	Approval of Additional				
Resolution 10	Placement Facility	216,440,338	2,540	-	22,327,994
	Approval of Director and				
	Employee Option Acquisition				
Resolution 11	Plan	174,028,516	252,540	42,411,822	22,127,994
	Approval to grant Plan				
	Options to a Director - Dr	200 755 055	4 4 7 2 2 4 7		00.45= 00:
Resolution 12	Mike Jones	208,732,030	1,150,848	6,810,000	22,127,994
	Approval to grant Plan				
D 1 2 12	Options to a Director - Mr	202760155	1 150 010	10 701 077	22 127 06 1
Resolution 13	Peter Unsworth	202,760,155	1,150,848	12,781,875	22,127,994
	Approval to grant Plan				
D 1 . C 1.4	Options to a Director - Mr	214.051.250	1 150 040	500,600	22 127 004
Resolution 14	Paul Ingram	214,951,350	1,150,848	590,680	22,127,994
	Approval to grant Plan				
Danalaski v 15	Options to a Director - Dr	102 272 762	1 150 040	22 260 267	22 127 004
Resolution 15	Markus Elsasser	193,272,763	1,150,848	22,269,267	22,127,994
	Approval to grant Plan				
Danalaski u 16	Options to a nominee of a	215 (20 220	1.062.540	10.000	22 127 004
Resolution 16	Director - Mr Aaron Hood	215,620,338	1,062,540	10,000	22,127,994