

**ASX ANNOUNCEMENT**

20 June 2017

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

**RESULTS OF 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 General Meeting of the Company held on 20 June 2017 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>	Approval to issue New Shares and Free Attaching Options under the Share Purchase Plan and Shortfall Offer	60,208,324	122,350	6,835,276	Nil
<b>2</b>	Approval for Michael Jones to participate in the Share Purchase Plan	53,326,606	122,350	6,835,276	6,881,718
<b>3</b>	Approval for Peter Unsworth to participate in the Share Purchase Plan and the Shortfall Offer	46,436,449	122,350	6,835,276	13,771,875

Yours faithfully



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