

31 May 2017

Companies Announcement Office  
 ASX Limited  
 Level 10, 20 Bridge Street  
 SYDNEY NSW 2000

**ASX Code: IMA**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL on a show of hands.

Resolution 5, Approval of 10% Placement Facility, and Resolution 6, Adoption of Proportional Takeover Provisions, are special resolutions which were passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's discretion</b>	<b>Abstain / Exclude</b>
<b>1. Adoption of Remuneration Report</b>	252,161,131	496,352	576,361	20,261,185
<b>2. Re-election of George Sakalidis as a Director</b>	115,369,556	845,570	576,361	156,703,542
<b>3. Re-election of Aaron Chong Veoy Soo as a Director</b>	114,977,933	732,304	576,361	157,208,431
<b>4. Ratification of Appointment of Auditor</b>	272,167,279	119,500	576,361	631,889
<b>5. Approval of 10% Placement Facility</b>	271,938,004	407,789	576,361	572,875
<b>6. Adoption of Proportional Takeover Provisions</b>	271,498,389	347,404	576,361	1,072,875

**Dennis Wilkins**  
 Company Secretary