

ASX ANNOUNCEMENT

30 November 2017

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

RESULTS OF 2017 ANNUAL 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 Annual General Meeting of the Company held on 30 November 2017 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	105,935,769	1,621,711	4,505,508	1,096,681
2	Re-election of Director Peter Unsworth	127,388,753	561,520	4,505,508	379,500
3	Approval of Additional 10% Placement Facility	126,666,623	1,663,150	4,505,508	Nil

Yours faithfully



Bernard Crawford
Company Secretary