

ASX ANNOUNCEMENT

8 November 2018

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

RESULTS OF 2018 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 8 November 2018 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	351,233,105	2,338,495	3,755,774	2,466,121
2	Re-election of Director Mr Eamon Hannon	369,813,631	1,450,800	3,880,778	1,210,564
3	Re-election of Director Mr Paul Ingram	370,008,631	1,255,800	3,880,778	1,210,564
4	Approval of Director and Employee Option Acquisition Plan	351,386,083	4,628,674	3,755,774	22,964
5	Approval of Issue of Options to Director - Dr Mike Jones	367,692,001	4,895,034	3,740,774	27,964
6	Approval of Issue of Options to Director - Mr Peter Unsworth	351,682,903	4,895,034	3,755,774	27,964
7	Approval of Issue of Options to Director - Mr Paul Ingram	366,917,154	5,086,701	3,755,774	27,964
8	Approval of Issue of Options to Director - Dr Markus Elsasser	367,485,334	5,086,701	3,780,774	2,964

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9	Approval of Issue of Options to a Nominee of a Director - Mr Eamon Hannon	171,718,138	5,086,701	3,755,774	27,964
10	Approval of Additional 10% Placement Facility	368,274,301	2,955,592	3,880,778	1,245,102

Yours faithfully



Bernard Crawford
Company Secretary