



ImpediMed Limited
1/50 Parker Court,
Pinkenba, QLD, 4008
Australia

26 July 2024

Companies Announcements Office
Australian Securities Exchange

General Meeting - Shareholder Letter

Attached is a letter dispatched to shareholders today in respect of a General Meeting for ImpediMed Limited (**ImpediMed**) (ASX:IPD) which is being held on Wednesday, 28 August 2024 at 10.00am AEST.

Approved for release by the Board of ImpediMed Limited.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au

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26 July 2024

Dear Shareholder,

On behalf of the Board, I invite you to attend a General Meeting of ImpediMed Limited (**ImpediMed**) which will be held on Wednesday, 28 July 2024 commencing at 10.00am AEST via an audio webcast (**General Meeting**). Shareholders can participate in the General Meeting via the online platform at <https://meetings.linkgroup.com/IPDGM24>.

Notice of Meeting

The Notice of Meeting for the General Meeting which sets out the resolutions being put to the meeting, important participation and voting information and the Explanatory Memorandum is available on the ImpediMed website at www.impedimed.com/about/investors/corporate-governance.

If you would like to receive a printed copy of this Notice or any future Notices, please contact the Share Registry on +61 1300 554 474.

Participation in the General Meeting – before the meeting

Vote or appoint a proxy

- Return the hard-copy Voting Form or vote online at www.linkmarketservices.com.au
- To be valid, your vote or proxy appointment must be received by **10.00am AEST on Monday, 26 August 2024**.

Ask a question or make a comments

- Submit questions or comments online at www.linkmarketservices.com.au by **5.00pm AEST on Friday, 23 August 2024** to allow sufficient time to collate them and respond appropriately.

Participation in the General Meeting – at the meeting

Attend the meeting – join online

- Enter <https://meetings.linkgroup.com/IPDGM24> into a web browser
- Enter your name, phone number, email, and company name (if applicable) and select 'Continue' to register
- If you are a shareholder, enter your SRN/HIN and postcode.
- If you are a proxy, enter the code that Link will email to you 12 hours before the meeting
- The portal will display a split screen of the live webcast and General Meeting presentation slides
- For further information on how to attend online, please refer to the Virtual Meeting Online Guide at www.impedimed.com/about/investors/corporate-governance

Vote online

Only shareholders, proxyholders, body corporate representatives or attorneys can vote.

- Once you have registered via the portal, your voting card will appear on the bottom left of your screen
- Voting will open at the start of the meeting
- Select 'Get a Voting Card' to complete your voting card
- If you have more than one shareholding, please continue to click on 'Get a Voting Card' to receive multiple cards for each of your additional holdings

Ask a question or make a comment online

Only shareholders, proxyholders, body corporate representatives or attorneys can ask questions or make comments.

- Click on the 'Ask a Question' box at the top or the bottom of the webpage
- Select the category/resolution to which your question relates from the 'Regarding' menu and type your question or comment
- Questions will be read aloud to the meeting

Attend and ask a questions or make comments orally

If you wish to ask a question or make a comment orally rather than written via the online platform, you can do this via the virtual meeting platform also. Only Shareholders, proxyholders, body corporate representatives or attorneys can ask questions or make a comment orally, as with the written form.

Please refer to the Virtual Meeting Online Guide at www.impedimed.com/about/investors/corporate-governance for further details about attending the meeting via the online portal. If you need assistance, please call +61 1800 990 363.

On behalf of the Board, I would like to encourage you to lodge your vote prior to the proxy deadline and/or attend the meeting in person or online to vote.

Yours sincerely,



Leanne Ralph
Company Secretary