



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

28 August 2024

Companies Announcements Office  
Australian Securities Exchange

### General Meeting – Results of Meeting

Set out below are the results of the General Meeting held earlier today. All resolutions put to the meeting were decided by a poll.

Item	Resolution	Result
1	Grant of Performance Rights and Options to Dr Parmjot Bains	Passed as an ordinary resolution
2	Grant of Performance Rights and Options to Mr McGregor Grant	Passed as an ordinary resolution
3	Approval of termination benefits for Dr Parmjot Bains	Passed as an ordinary resolution
4	Approval of termination benefits for Mr McGregor Grant	Passed as an ordinary resolution

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 the results of the General Meeting are provided in the attached document.

**Authorised for release by the Company Secretary of ImpediMed Limited.**

For more information, contact Leanne Ralph, Company Secretary, at [leanne.ralph@bellev.com.au](mailto:leanne.ralph@bellev.com.au)

GENERAL MEETING  
Wednesday, 28 August, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	GRANT OF 8,500,000 PERFORMANCE RIGHTS AND 8,500,000 OPTIONS TO DR PARMJOT BAINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	491,709,614 53.14%	163,799,068 17.70%	84,002,533 9.08%	286,313	154,599,632 16.71%	31,161,320 3.37%	736,504,121 78.94%	196,489,295 21.06%	286,313	Carried
2	GRANT OF 6,500,000 PERFORMANCE RIGHTS AND 6,500,000 OPTIONS TO MR MCGREGOR GRANT, CHIEF FINANCIAL & OPERATING OFFICER AND EXECUTIVE DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	457,312,015 49.42%	198,196,667 21.42%	84,002,533 9.08%	286,313	140,482,448 15.18%	45,278,504 4.89%	687,989,338 73.74%	245,004,078 26.26%	286,313	Carried
3	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	NA	489,349,055 52.90%	166,287,517 17.98%	84,100,533 9.09%	60,423	154,528,815 16.71%	30,694,977 3.32%	734,170,745 78.72%	198,511,401 21.28%	60,423	Carried
4	APPROVAL OF CHIEF FINANCIAL & OPERATING OFFICER AND EXECUTIVE DIRECTOR TERMINATION BENEFITS	NA	487,929,853 52.76%	165,876,757 17.93%	85,930,495 9.29%	60,423	140,584,594 15.20%	44,574,605 4.82%	720,137,284 77.22%	212,480,269 22.78%	60,423	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item