



ImpediMed Limited
Suite 31C, 12-18 Tryon Rd
Lindfield NSW 2070
Australia

E: investorrelations@impedimed.com
W : impedimed.com

11 June 2026

Companies Announcements Office
Australian Securities Exchange

Extraordinary General Meeting - Results of Meeting

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, ImpediMed Limited (ASX: IPD) provides the result of the Extraordinary General Meeting, held earlier today, in the attached document.

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Approved for release by the Company Secretary of ImpediMed Limited.

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

IMPEDIMED LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 11 June, 2026

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
01	RATIFICATION OF THE ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	296,032,630 63.19%	6,923 0.00%	539,155 0.12%	181,593,591	142,924,413 30.51%	28,948,831 6.18%	485,023,899 94.37%	28,955,754 5.63%	181,593,591	Carried
02	APPROVAL TO ISSUE OF TRANCHE 1 OPTIONS	NA	407,157,491 70.25%	6,923 0.00%	539,155 0.09%	70,468,730	93,424,413 16.12%	78,448,831 13.54%	546,648,760 87.45%	78,455,754 12.55%	70,468,730	Carried
03	APPROVAL TO ISSUE THE TRANCHE 2 SECURITIES	NA	407,105,491 67.45%	58,923 0.01%	539,155 0.09%	70,468,730	166,892,342 27.65%	28,948,831 4.80%	620,064,689 95.53%	29,007,754 4.47%	70,468,730	Carried
04	APPROVAL TO ISSUE THE SPP SECURITIES	NA	477,612,720 70.86%	6,923 0.00%	539,155 0.08%	13,501	166,922,342 24.77%	28,918,831 4.29%	690,421,918 95.95%	29,105,754 4.05%	13,501	Carried
05	APPROVAL TO ISSUE THE COMMITMENT OPTIONS	NA	476,993,279 70.77%	626,364 0.09%	539,155 0.08%	13,501	117,392,342 17.42%	78,448,831 11.64%	640,452,477 89.01%	79,075,195 10.99%	13,501	Carried
06	APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - CHRISTINE EMMANUEL-DONNELLY	NA	476,797,517 70.74%	619,441 0.09%	747,418 0.11%	7,923	152,701,426 22.66%	43,139,747 6.40%	672,130,831 93.89%	43,759,188 6.11%	7,923	Carried
07	APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES- JANELLE DELANEY	NA	476,797,517 71.28%	619,441 0.09%	747,418 0.11%	7,923	157,576,256 23.56%	33,139,747 4.95%	680,648,892 95.27%	33,759,188 4.73%	7,923	Carried
08	APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - FIONA BONES	NA	476,797,517 70.74%	619,441 0.09%	747,418 0.11%	7,923	168,201,426 24.96%	27,639,747 4.10%	689,079,014 96.06%	28,259,188 3.94%	7,923	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
09	APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - ANDREW GRANT	NA	476,797,517 70.74%	619,441 0.09%	747,418 0.11%	7,923	152,701,426 22.66%	43,139,747 6.40%	675,774,062 93.92%	43,759,188 6.08%	7,923	Carried
10	APPROVAL TO ISSUE THE DIRECTOR PLACEMENT SECURITIES - ERIK ANDERSON	NA	476,797,517 70.74%	619,441 0.09%	747,418 0.11%	7,923	168,201,426 24.96%	27,639,747 4.10%	691,274,062 96.07%	28,259,188 3.93%	7,923	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