ASX Code: IPT

November 27th, 2024 **ASX ANNOUNCEMENT**

RESULTS OF 2024 ANNUAL GENERAL MEETING

The Directors of Impact Minerals Limited (ASX: IPT) wish to advise that the Annual General Meeting (**AGM**) of Shareholders was held today.

All resolutions were passed by a poll. The Company notes that Resolution 5 was passed as a special resolution. Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been approved for release to the ASX by the Board of Directors of Impact.

Mike Jones

Managing Director

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Disclosure of Proxy Votes

IMPACT MINERALS LIMITED

Annual General Meeting

Wednesday, 27 November 2024

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	502,399,658	482,075,895 95.95%	8,203,180 1.63%	659,250	12,120,583 2.41%	529,410,328 98.47%	8,203,180 1.53%	659,250	-
2 Re-election of Director - Paul Ingram	P	529,965,458	515,760,582 97.32%	2,619,238 0.49%	2,731,704	11,585,638 2.19%	562,560,070 99.54%	2,619,238 0.46%	3,578,802	Carried
3 Ratification of prior issue of Placement Shares and Placement Options under Placement	P	135,297,162	116,323,988 85.98%	6,035,488 4.46%	272,428,686	12,937,686 9.56%	165,322,622 96.48%	6,035,488 3.52%	272,428,686	Carried
4 Ratification of prior issue of Broker Options	P	524,437,372	505,589,566 96.41%	5,955,668 1.14%	8,259,790	12,892,138 2.46%	554,542,652 98.94%	5,955,668 1.06%	8,259,790	Carried
5 Approval of 10% Placement Facility	P	532,556,564	512,622,862 96.26%	7,041,564 1.32%	140,598	12,892,138 2.42%	561,575,948 98.76%	7,041,564 1.24%	140,598	Carried