

19 August 2011

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the poll results in respect of each resolution are set out in the attached summary.

Yours faithfully,



Richard Wadley  
Company Secretary

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**IM Medical Limited**  
**GENERAL MEETING**

**Proxy Summary**  
**Tuesday, 16 August 2011**

**1) Authorise Sale of Radiology Business**

**The resolution was withdrawn before the meeting.**

**2) Approval of Share Consolidation**

The motion was carried as an ordinary resolution on a poll

<b>For</b>	<b>Against</b>	<b>Abstain</b>	
2,158,869,401	296,415,777	-	

**3) Issue of Shares and Options pursuant to Converting Loans.**

The motion was rejected as an ordinary resolution on a poll

<b>For</b>	<b>Against</b>	<b>Abstain</b>	
219,970,492	309,350,777	1,925,963,909	

**4) Approval Of Rights Issue**

**The motion was withdrawn before the meeting**

**5) Re-election of Mr Nigel Blaze as a Director**

The motion was carried as an ordinary resolution on a poll.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	
2,140,847,401	309,437,777	5,000,000	

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6) **Re-election of Mr Paul Quarrell as a Director**

The motion was carried as an ordinary resolution on a poll.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
2,140,355,101	309,430,077	5,500,000

6) **Re-election of Mr Richard Wadley as a Director**

The motion was carried as an ordinary resolution on a poll.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
2,140,355,101	309,430,077	5,500,000

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