

23 November 2011

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 proxies received in respect of each resolution as set out in the attached summary.

Yours faithfully,



Richard Wadley
Company Secretary

For personal use only

IM Medical Limited

Proxy Summary

Annual General Meeting.

Wednesday, November 23, 2011

1) Non-Binding Resolution - Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
364,236,317	713,851	3,571	60,315,252	321,504

The motion was carried as an ordinary resolution on a show of hands.

2) Authorise Sale of the Radiology Business

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
425,832,358	70,442	176,964	-	-

The motion was carried as an ordinary resolution on a show of hands

3) Approval of Equal Capital Reduction

The instructions given to validly appointed proxies in respect of the resolution were as follows.

For	Against	Abstain	Open usable	Excluded
425,847,052	15,838	216,874	-	-

The motion was carried as an ordinary resolution on a show of hands

4) Re-election of Dr Mark Scott

The motion was withdrawn before the meeting.

For	Against	Abstain	Open usable	Excluded
-	-	-	-	-