



IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

- ASX Announcement -

Annual General Meeting – Voting Results

Directors advise that all resolutions were passed at the Annual General Meeting:

Voting Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2025		Passed on a Poll as follows:	
<i>FOR</i>	<i>AGAINST</i>	<i>DISCRETIONARY</i>	<i>ABSTAIN</i>
1,000,922	Nil	Nil	2,392,041

Voting Item		Result	
Two – Re-elect Mr P. E. J. Murray as a Director of the Company		Passed on a Poll as follows:	
<i>FOR</i>	<i>AGAINST</i>	<i>DISCRETIONARY</i>	<i>ABSTAIN</i>
3,392,963	Nil	Nil	Nil

For and on behalf of the Board,

Peter EJ Murray
Chairman of Directors

29 October 2025

