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18 November 2026

Companies Announcements Office
Australian Securities Exchange

2026 Annual 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 results of the Annual General Meeting held earlier today, in the attached document.

Authorised 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

ANNUAL GENERAL MEETING
Wednesday, 18 November, 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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	REMUNERATION REPORT	Y	297,652,623 49.78%	227,410,535 38.03%	2,574,070 0.43%	259,098	61,148,179 10.23%	9,144,932 1.53%	385,557,108 61.32%	243,235,706 38.68%	259,098	Carried
3	RE-ELECTION OF MS JANELLE DELANEY	NA	524,092,847 83.68%	874,131 0.14%	2,686,925 0.43%	242,423	76,398,739 12.20%	22,227,492 3.55%	684,263,561 95.83%	29,781,862 4.17%	242,423	Carried
4	RE-ELECTION OF MS FIONA BONES	NA	523,534,261 83.61%	1,493,572 0.24%	2,626,070 0.42%	242,423	80,698,739 12.89%	17,844,992 2.85%	694,624,359 97.29%	19,338,564 2.71%	242,423	Carried
5	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	523,956,799 87.63%	1,054,359 0.18%	2,626,070 0.44%	259,098	65,790,958 11.00%	4,502,153 0.75%	616,556,063 98.05%	12,236,751 1.95%	259,098	Carried
6	GRANT OF 109,794,161 PERFORMANCE RIGHTS TO MR ERIK ANDERSON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	NA	284,957,936 45.50%	240,606,415 38.42%	2,072,877 0.33%	259,098	79,819,735 12.75%	18,806,496 3.00%	432,828,820 62.53%	259,412,911 37.47%	6,939,337	Carried
7	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	NA	284,957,936 45.50%	240,606,415 38.42%	2,072,877 0.33%	259,098	79,904,942 12.76%	18,721,289 2.99%	432,914,027 61.94%	266,007,943 38.06%	259,098	Carried
8	CHANGE OF COMPANY NAME AND CONSTITUTION	NA	523,699,198 83.70%	817,740 0.13%	2,574,070 0.41%	805,318	83,546,267 13.35%	15,079,964 2.41%	697,584,824 97.77%	15,897,704 2.23%	805,318	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