IMPERIAL

30 November 2010

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RE: PROCEEDINGS AT ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each Resolution dealt with at today's Annual General Meeting.

Resolution 1 – Ordinary Resolution to adopt the Directors' Remuneration Report

Proxy votes were directed as follows:

For the motion:	41,015,443
Against the motion:	1,251,773
Proxies discretion:	Nil
Abstain:	41,840

The Resolution to adopt the Directors Remuneration Report was carried on a show of hands.

Resolution 2 – Ordinary Resolution to re-elect Mr Kevin Torpey as a Director of the Company.

Proxy votes were directed as follows:

For the motion:	22,336,596
Against the motion:	10,326,205
Proxies discretion:	Nil
Abstain:	9,646,255

The Resolution to re-elect Mr Kevin Torpey as a Director of the Company was carried on a show of hands.

Resolution 3 – Ordinary Resolution to approve an Employee Share Option Plan

Proxy votes were directed as follows:

For the motion:	40,996,599
Against the motion:	1,271,048
Proxies discretion:	Nil
Abstain:	41,409

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The Resolution to approve an Employee Share Option Plan was carried on a show of hands.

Although Resolution 3 to approve an Employee Share Option Plan was approved by shareholders, Resolutions 4 to 6 inclusive, ordinary resolutions to approve the participation of Directors in the Employee Share Option Plan have been withdrawn as a result of an error in framing these Resolutions and will be resubmitted to shareholders at the next opportunity.

Yours faithfully

D L Hughes
Secretary