



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

FRIDAY, 6 NOVEMBER 2009

RESULTS OF ANNUAL 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 are set out in the attached proxy summary.

An audio broadcast of the Meeting can be heard at IMF’s website at: www.imf.com.au.

A handwritten signature in black ink, appearing to read 'Diane Jones', enclosed within a hand-drawn oval.

Diane Jones
Chief Operating Officer

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**IMF (Australia) Limited
Annual General Meeting 2009**

**Proxy Summary
Friday, 6 November 2009**

1) Re-election of a Director - Mr Alden Halse

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

For	Against	Abstain	Proxy's discretion
49,264,615	60,071	1,116,847	2,505,218

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

2) Re-election of a Director - Mr Michael Bowen

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

For	Against	Abstain	Proxy's discretion
49,288,615	63,071	1,084,347	2,510,718

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

3) To adopt the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
49,204,802	578,322	641,909	2,521,718

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

4) To adopt Non-Executive Directors' Remuneration

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

For	Against	Abstain	Proxy's discretion
45,283,306	631,916	342,309	576,040

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