

## **RESULTS OF ANNUAL GENERAL MEETING**

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The 2023 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Wednesday 29 November 2023 at 1.00pm (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a poll.

The results are provided on the following page.

Yours sincerely



Natalie Madden

**Company Secretary**

# Disclosure of Proxy Votes

Industrial Minerals Ltd

Annual General Meeting

Wednesday, 29 November 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	31,240,112	31,189,002 99.84%	0 0.00%	4,670,000	51,110 0.16%	35,315,112 100.00%	0 0.00%	4,670,000	-
2 RE-ELECTION OF DIRECTOR – ASHLEY PATTISON	P	35,885,112	35,834,002 99.86%	0 0.00%	25,000	51,110 0.14%	39,960,112 100.00%	0 0.00%	25,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	35,885,112	35,331,002 98.46%	503,000 1.40%	25,000	51,110 0.14%	39,457,112 98.74%	503,000 1.26%	25,000	Passed
4 APPROVAL TO VARY TERMS OF GM OPTIONS	P	35,910,112	16,128,052 44.91%	19,730,950 54.95%	0	51,110 0.14%	20,254,162 50.65%	19,730,950 49.35%	0	Passed

