



I M QUARRIES LIMITED

(Incorporated in the Republic of Singapore)

(UEN 201120428N | ARBN 154 095 897)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2018

The Directors of I M Quarries Limited (NSX: IM1) advises that all the resolutions as set out in the Notice of Annual Meeting sent to shareholders on 25 July 2016 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 12 August 2018.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

Resolution 1: Chua Soon Beng Ellen is reappointed as a Director

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	8	28,100,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 2: Lam Peck Heng is reappointed as a Director

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	8	28,100,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 3: Bryan Phillip Loh is reappointed as a Director

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	8	28,100,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 4: Authority to issue unissued share capital

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	7	25,639,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 5: MGI Singapore PAC is reappointed as auditors

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	8	28,100,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

For and on behalf of
I M QUARRIES LIMITED



LAM PECK HENG
Chairman of the meeting
12 August 2018

An investment in securities issued by the Company (the "Securities") is highly speculative. Investors should exercise caution when dealing in the Securities. If you have question about the Securities or about any dealing in the Securities, you should consult your professional adviser. The fact that the Securities is listed on the NSX should not be taken in any way as an indication of the merits of the Securities.