



I M QUARRIES LIMITED

(Incorporated in the Republic of Singapore)

(UEN 201120428N | ARBN 154 095 897)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2025

The Directors of I M Quarries Limited (NSX: IM1) advises that all the resolutions as set out in the Notice of Extraordinary Meeting sent to shareholders on 30 June 2025 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Adjourned Annual General Meeting of the Company held on 29 July 2025.

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

Resolution 1: APPROVAL FOR WITHDRAWAL OF IM1 FROM NSX

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	16	37,853,467
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

CHUA SOON BENG ELLEN
Chairman of the meeting
29 July 2025

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.