



**I M QUARRIES LIMITED**  
(Incorporated in the Republic of Singapore)  
(UEN 201120428N | ARBN 154 095 897)

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**RESULTS OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2021**

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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 13 July 2019 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 26 August 2021.

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

**Resolution 1: RE-APPOINTMENT OF MR. LIN ZHIYI LINUS**

	<b>No. of votes cast</b>	<b>No. of CDIs</b>
Proxy Votes For the Resolution	10	32,715,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

**Resolution 2: REAPPOINTMENT OF MS. CHUA SOON BENG, ELLEN**

	<b>No. of votes cast</b>	<b>No. of CDIs</b>
Proxy Votes For the Resolution	9	28,918,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0



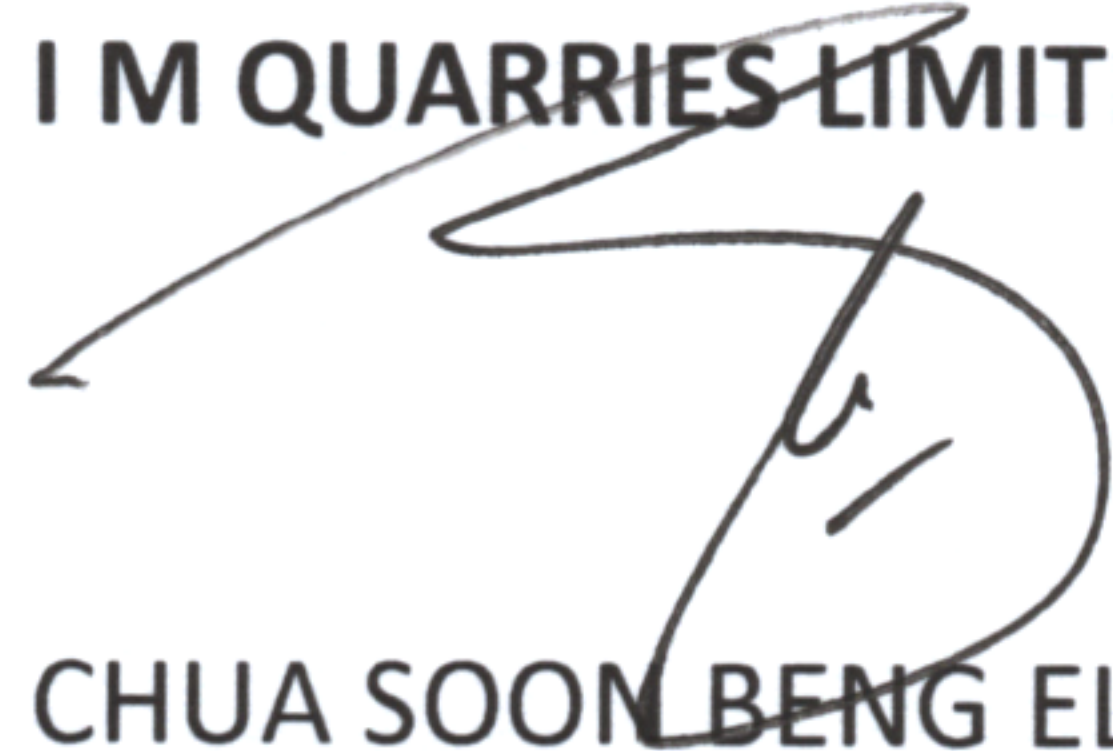
### Resolution 3: APPROVAL TO ISSUE SHARES AT DIRECTORS DISCRETION

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	10	32,715,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

### Resolution 4: APPOINTMENT OF MGI SINGAPORE PAC AS AUDITORS

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	10	32,715,000
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  
26 August 2021

*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.*