



I M QUARRIES LIMITED

(Incorporated in the Republic of Singapore)

(UEN 201120428N | ARBN 154 095 897)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2019

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 3 July 2019 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 18 August 2019.

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	10	29,760,667
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: Lin Zhiyi Linus is reappointed as a Director

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	11	33,557,667
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: Mah Seong Kung is reappointed as a Director

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	11	33,557,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

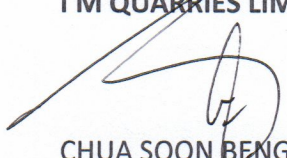
Resolution 4: Authority to issue unissued share capital

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	11	33,557,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

Resolution 5: MGI Singapore PAC is reappointed as auditors

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	11	33,557,667
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



CHUA SOON BENG ELLEN
Chairman of the meeting
18 August 2019

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.