



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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2022**

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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 12 July 2022 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 19 August 2022.

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

**Resolution 1: RE-APPOINTMENT OF MR. BRYAN PHILLIP LOH CHUUN-MING**

	<b>No. of votes cast</b>	<b>No. of CDIs</b>
Proxy Votes For the Resolution	12	33,656,667
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: REAPPOINTMENT OF MR. MAH SEONG KUNG**

	<b>No. of votes cast</b>	<b>No. of CDIs</b>
Proxy Votes For the Resolution	12	33,656,667
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: APPROVAL TO ISSUE SHARES AT DIRECTORS DISCRETION**

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	12	33,656,667
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: APPOINTMENT OF MGI SINGAPORE PAC AS AUDITORS**

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	11	32,556,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	1	-
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  
19 August 2022

*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.*