



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

RESULTS OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023

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 31 July 2023 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 31 August 2023.

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

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	12	36,566,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	1	100,000
Proxy Votes Exercised at the Discretion of the Proxy	0	0

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

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	12	32,869,667
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	1	3,797,000
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	13	36,666,667
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	13	36,666,667
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
31 August 2023

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.