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## RESULTS OF ANNUAL GENERAL MEETING

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The 2022 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Wednesday 30 November 2022 at 2.00pm (WST) at Unit 38, 460 Stirling Highway, Peppermint Grove in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001..

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a poll.

The results are provided on the following page.

Yours sincerely



Natalie Madden

**Company Secretary**

# Disclosure of Proxy Votes

## Industrial Minerals Ltd

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,051,639	8,998,375 99.41%	39,344 0.43%	0	13,920 0.15%	9,012,295 99.57%	39,344 0.43%	0
2 Re-election of Director – Alexander Neuling	P	13,656,639	13,642,719 99.90%	0 0.00%	0	13,920 0.10%	18,031,639 100.00%	0 0.00%	0
3 Election of Director – Melanie Leighton	P	13,656,639	13,482,219 98.72%	160,500 1.18%	0	13,920 0.10%	17,871,139 99.11%	160,500 0.89%	0
4 Issue of Options to Director – Jeffrey Sweet	P	13,656,639	13,642,719 99.90%	0 0.00%	0	13,920 0.10%	13,956,639 100.00%	0 0.00%	4,075,000
5 Issue of Options to Director – Melanie Leighton	P	13,656,639	13,482,219 98.72%	160,500 1.18%	0	13,920 0.10%	17,871,139 99.11%	160,500 0.89%	0
6 Ratification of Prior Issue – Share Based Payment	P	13,656,639	13,642,719 99.90%	0 0.00%	0	13,920 0.10%	18,031,639 100.00%	0 0.00%	0
7 Ratification of Prior Issue – Options to Investor Relations Manager	P	13,656,639	13,642,719 99.90%	0 0.00%	0	13,920 0.10%	18,031,639 100.00%	0 0.00%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 7.1A Mandate	P	13,656,639	13,642,719 99.90%	0 0.00%	0	13,920 0.10%	18,031,639 100.00%	0 0.00%	0

