

## **RESULTS OF ANNUAL GENERAL MEETING**

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The 2024 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Friday 29 November 2024 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

Friday, 29 November 2024



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	5,074,138	5,046,258 99.45%	20,000 0.39%	0	7,880 0.16%	5,054,138 99.61%	20,000 0.39%	325,000	-
2 RE-ELECTION OF DIRECTOR – ALEX NEULING	P	15,144,138	13,335,647 88.06%	1,800,611 11.89%	20,000	7,880 0.05%	13,843,527 88.49%	1,800,611 11.51%	20,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	15,164,138	15,141,258 99.85%	15,000 0.10%	0	7,880 0.05%	15,649,138 99.90%	15,000 0.10%	0	Carried
4 ISSUE OF OPTIONS TO DIRECTOR – MR JEFFREY SWEET	P	11,089,138	10,928,258 98.55%	153,000 1.38%	0	7,880 0.07%	11,436,138 98.68%	153,000 1.32%	0	Carried
5 ISSUE OF OPTIONS TO DIRECTOR – MR ASHLEY PATTISON	P	9,149,138	7,220,647 78.92%	1,920,611 20.99%	0	7,880 0.09%	7,653,527 79.94%	1,920,611 20.06%	0	Carried
6 ISSUE OF OPTIONS TO DIRECTOR – MR ALEX NEULING	P	15,164,138	13,235,647 87.28%	1,920,611 12.67%	0	7,880 0.05%	13,318,527 87.40%	1,920,611 12.60%	325,000	Carried
7 ISSUE OF OPTIONS TO DIRECTOR – MS MELANIE LEIGHTON	P	15,164,138	13,235,647 87.28%	1,920,611 12.67%	0	7,880 0.05%	13,743,527 87.74%	1,920,611 12.26%	0	Carried
8 ISSUE OF OPTIONS	P	15,154,138	15,093,258 99.60%	53,000 0.35%	10,000	7,880 0.05%	15,601,138 99.66%	53,000 0.34%	10,000	Carried

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