
RESULTS OF ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Monday 22 November 2021 at 11.00am (WST) at Unit 23, 513 Hay Street, Subiaco 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

Monday, 22 November 2021



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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	10,302,538	10,017,538 97.23%	10,000 0.10%	0	275,000 2.67%	10,292,538 99.90%	10,000 0.10%	0
2 Re-Election of Director – Jeffrey Sweet	P	14,377,538	14,102,538 98.09%	0 0.00%	0	275,000 1.91%	18,752,538 100.00%	0 0.00%	0
3 Appointment of Auditor	P	14,377,538	14,102,538 98.09%	0 0.00%	0	275,000 1.91%	18,752,538 100.00%	0 0.00%	0
4 Approval of 7.1A Mandate	P	14,377,538	14,054,803 97.76%	47,735 0.33%	0	275,000 1.91%	18,704,803 99.75%	47,735 0.25%	0

