

RESULTS OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Wednesday 26 November 2025 at 11.00am (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, 26 November 2025


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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	17,015,390	12,781,017 75.11%	401,318 2.36%	0	3,833,055 22.53%	16,624,072 97.64%	401,318 2.36%	0	-
2 RE-ELECTION OF DIRECTOR – MELANIE LEIGHTON	P	27,565,390	25,571,017 92.76%	1,318 0.00%	115,000	1,993,055 7.23%	27,999,072 100.00%	1,318 0.00%	115,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	27,570,390	25,509,963 92.53%	67,372 0.24%	110,000	1,993,055 7.23%	27,938,018 99.76%	67,372 0.24%	110,000	Carried

