INDUSTRIAL MINERALS LTD

ABN 87 648 183 297

ASX ANNOUNCEMENT
17 November 2026

RESULTS OF ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of Industrial Minerals Limited (ASX Code: IND) was held on Tuesday 17 November 2025 at 10.00am (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

Industrial Minerals Ltd

Annual General Meeting November 2026

Tuesday, 17 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	44,876,448 99.97%	0 0.00%	12,882 0.03%	0	44,899,330 100.00%	0 0.00%	0	**Carried**
2	Re-election of Director – Jeffrey Sweet	P	Ordinary	53,091,558 99.98%	12,882 0.02%	0 0.00%	0	59,972,058 99.98%	12,882 0.02%	0	**Carried**
3	Approval of 7.1A Mandate	P	Special	53,104,440 100.00%	0 0.00%	0 0.00%	0	59,984,940 100.00%	0 0.00%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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