

# **2022-2023 AGM OUTCOME**

## **IMC EXPLORATION GROUP PLC**

**THE DIRECTORS OF IMC EXPLORATION GROUP PLC DO NOT CONSIDER THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF Regulation (EU) No. 596/2014 of the European Parliament and the Council of 16 April 2014 on market abuse as it forms part of retained EU law as defined in the European Union (Withdrawal) Act 2018 (the "Market Abuse Regulation").**

**IMC Exploration Group plc ("IMC" or the "Company");**

### **Outcome of Annual General Meeting ("AGM")**

The AGM of the Company was held on Friday, 29<sup>th</sup> December 2023, at 10.00 a.m., Dublin time, in accordance with the notice and ancillary documents previously sent to shareholders with the Annual Report and Accounts in respect of the financial year ended 30<sup>th</sup> June 2023.

All resolutions before IMC's shareholders were approved and, there being no further business, the AGM was declared closed at 10.45 a.m., Dublin time.

Copies of the documents referred to above and of this announcement are downloadable from [IMC's website](#).

**Eamon P. O'Brien,  
Executive Chairman,  
Dublin, 30<sup>th</sup> December 2023**

**The Directors of IMC, after due and careful enquiry, accept responsibility for the contents of this announcement.**

REGULATORY ANNOUNCEMENT ENDS.

Enquiries:

Keith, Bayley, Rogers & Co. Limited

Brinsley Holman: +44 7776 30 22 28 / [Brinsley.Holman@kbrl.co.uk](mailto:Brinsley.Holman@kbrl.co.uk)  
Stephen Clayson: +44 7771 871 847 / [Stephen.Clayson@kbrl.co.uk](mailto:Stephen.Clayson@kbrl.co.uk)

IMC Exploration Group plc  
Kathryn Byrne: +353 85 233 6033