



## **Respect the Rights of Shareholders** **Communications Policy (principle 6)**

### **1. Introduction**

IMX Resources Ltd believes that shareholder and market confidence in all its dealings is paramount and is committed to ensuring it complies with continuous disclosure obligations so that its investors have timely and equal access to important company information.

Our disclosure policy states that once the company becomes aware of any information that it would expect to have a material effect on the company's share price, that information is disclosed immediately and as first priority to the ASX. Information to media and analysts is provided only after the ASX has been informed.

Information provided to the ASX is made available on the company's website [www.imxresources.com.au](http://www.imxresources.com.au) so that all shareholders and other key stakeholders have timely access to it.

In addition to meeting these continuous disclosure obligations, IMX ensures shareholders and the broader investment community have timely access to important company information through a series of regular disclosure events during the financial year as set out below.

### **2. Full and Half Year Results Announcements**

IMX announces its financial results twice a year. Full year results are released in the September quarter and half-year results in the March quarter, through an announcement to the ASX.

### **3. Annual General Meeting**

IMX holds its Annual General Meeting (AGM) for shareholders in October each year. It is IMX policy that general meetings are rotated between states. At the meeting, shareholders have the opportunity to hear directly from the Board and Managing Director on company performance and objectives, ask questions on important issues, and vote on Board recommendations. The Chairman and Managing Director's AGM addresses are posted online.

### **4. Annual Report**

IMX's full Annual Report is released to the ASX and made available on the company's website. Upon request to the company's share registry, a hard copy of the Annual Report is mailed to shareholders. The Annual Report provides a concise summary of financial information for the previous financial year, an explanation of company performance and business strategies, statements from the Chairman and Managing Director, as well as information on management, remuneration, corporate governance and sustainability.

### **5. Market/Analyst Briefings**

To ensure the market and shareholders have a full understanding of the company's performance and strategies, IMX will brief analysts as required on the financial performance and objectives of the group. These updates provide an opportunity for analysts to speak directly with senior management and ask questions. These briefings are governed by strict protocols that ensure the company restricts its comments to information previously disclosed to the market or that which is already in the public domain. Supporting information, such as management presentations are made available online.

### **6. Other Information**

From time to time, the company releases information that is required to be made public by other statutory or regulatory obligations, such as quarterly reporting for mining exploration and development activities. This information is released to the ASX and made available to shareholders on the company's website.

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