

Imperial Announces Voting Results for the Election of Directors

Vancouver | **May 23, 2024** | **Imperial Metals Corporation** (“Imperial” or the “Company”) (TSX:III) reports, in accordance with the policies of the Toronto Stock Exchange, that the nominees listed in the management information circular dated April 5, 2024, were elected as directors of the Company at the Company’s virtual Annual General Meeting of Shareholders held on May 22, 2024 (the “Meeting”).

Results of the vote for the election of directors which took place at the Meeting are:

Name	Votes For	%	Votes Withheld	%
Carolyn D. Anglin	115,311,031	98.69	1,526,537	1.31
J. Brian Kynoch	116,822,129	99.99	15,439	0.01
Pierre Lebel	113,470,640	97.12	3,366,928	2.88
Larry G. Moeller	116,822,128	99.99	15,440	0.01
Janine North	116,804,482	99.97	33,086	0.03
James P. Veitch	116,803,962	99.97	33,606	0.03
Edward A. Yurkowski	116,714,594	99.89	122,974	0.11

A total of 117,042,544 common shares were voted in connection with the Meeting, representing approximately 72.30% of the issued and outstanding common shares of the Company. The results of other matters considered at the Meeting are reported in the Report of Voting Results, filed on SEDAR+ under the Company's profile at www.sedarplus.com.

About Imperial

Imperial is a Vancouver based exploration, mine development and operating company with holdings that include the Mount Polley mine (100%), the Huckleberry mine (100%), and the Red Chris mine (30%). Imperial also holds a portfolio of 23 greenfield exploration properties in British Columbia. These properties have defined areas of mineralization and clear exploration potential. Management continues to evaluate various opportunities to advance many of these properties.

Company Contacts

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