

21 December 2020

**Imperial X Plc
("Imperial X" or the "Company")**

Result of AGM

The Company announces that the Annual General Meeting ("AGM") of Imperial held on 18 December at 890 – 1140 W Pender St. Vancouver, BC V6E 4G1, all resolutions were duly passed.

The Directors of the Company accept responsibility for the content of this announcement.

For further information please contact:

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