



27 November 2013

The Manager
Company Announcements Office
ASX Limited

Dear Sir

RESULTS OF 2013 INDEPENDENCE GROUP NL ANNUAL GENERAL MEETING

Please be advised that the all the resolutions considered at the Annual General Meeting of Independence Group NL's shareholders commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.1.3.2, the Company advises details of proxy votes as follows:

Resolution & Description	For	Against	Discretion	Chairman's Discretion	Abstain
1. Re-Election of Kelly Ross	166,830,249	4,898,091	1,993,281	0	499,502
2. Election of Geoff Clifford	171,845,280	216,822	1,651,281	0	507,740
3. Adoption of Remuneration Report	168,977,662	2,394,779	1,280,264	0	1,568,418
4. Approval to issue Performance Rights to Chris Bonwick <u>Note:</u> This resolution was withdrawn and was not put to a vote	155,836,013	1,090,063	9,105,547	50,321	8,139,179
5. Approval of new Constitution	168,118,831	3,931,438	1,648,281	0	522,573

Yours Sincerely

Tony Walsh
Company Secretary
Independence Group NL