



2017 ANNUAL GENERAL MEETING VOTING RESULTS

Independence Group NL (IGO or the Company) (ASX: IGO) advises that all the resolutions put to the Annual General Meeting of shareholders held on 24 November 2017 at 4:00pm (AWST), in Perth, Western Australia, were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the summary below details of the resolutions passed, the proxies received and the total number of votes cast on the poll in respect of each resolution.

Instructions given to validly appointed proxies (at proxy close)				
Resolution	For	Against	Abstain	Proxy's Discretion
1. Election of Ms. Debra Bakker	471,911,105 99.64%	487,745 0.10%	102,877	1,260,787 0.26%
2. Re-election of Mr. Neil Warburton	471,694,376 99.63%	525,417 0.11%	288,157	1,254,564 0.26%
3. Remuneration Report	465,745,327 98.54%	6,465,165 1.37%	156,316	457,472 0.09%
4. Issue of Service Rights to Mr. Peter Bradford	470,076,152 99.55%	1,692,582 0.35%	584,833	470,713 0.10%
5. Issue of Performance Rights to Mr. Peter Bradford	470,019,827 99.52%	1,758,484 0.38%	575,533	470,436 0.10%



Number of votes cast on the poll in respect of each resolution			
Resolution	For	Against	Abstain
1. Election of Ms. Debra Bakker	474,177,337 99.90%	487,745 0.10%	102,877
2. Re-election of Mr. Neil Warburton	473,553,850 99.89%	525,417 0.11%	688,692
3. Remuneration Report	467,081,304 98.63%	6,465,165 1.37%	157,642
4. Issue of Service Rights to Mr. Peter Bradford	471,435,014 99.64%	1,703,582 0.36%	637,004
5. Issue of Performance Rights to Mr. Peter Bradford	471,030,048 99.54%	2,170,019 0.46%	575,533

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