



2015 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 16 December 2015 at 4:00pm (AWST), in Perth, Western Australia, were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.1 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 Mr. Keith Spence	346,920,344	2,315,392	247,327	682,488
2. Election of Dr. Mark Bennett	347,636,983	1,606,808	240,097	681,663
3. Election of Mr. Neil Warburton	340,699,813	8,528,495	239,297	697,946
4. Re-election of Mr. Peter Bilbe	348,324,838	942,140	215,612	682,961
5. Remuneration Report	347,017,542	1,407,684	352,877	685,903
6. Issue of Performance Rights to Mr. Peter Bradford	343,654,196	4,795,261	427,815	673,579
7. Approval of increase in Directors' fees	335,049,597	13,312,143	518,952	670,159
8. Approval of financial assistance	343,889,137	3,372,544	2,215,709	688,161



Number of votes cast on the poll in respect of each resolution			
RESOLUTION	FOR	AGAINST	ABSTAIN
1. Election of Mr. Keith Spence	350,760,476	2,376,992	247,327
2. Election of Dr. Mark Bennett	351,531,122	1,655,816	240,097
3. Election of Mr. Neil Warburton	344,561,595	8,626,143	239,297
4. Re-election of Mr. Peter Bilbe	351,742,698	978,740	705,597
5. Remuneration Report	348,946,054	2,317,526	842,862
6. Issue of Performance Rights to Mr. Peter Bradford	345,426,878	6,338,594	427,815
7. Approval of increase in Directors' fees	336,827,451	14,846,884	518,952
8. Approval of financial assistance	347,831,786	3,379,540	2,215,709

For further information contact:

Peter Bradford
 Managing Director
 Independence Group NL
 Telephone: 08 9238 8300

Joanne McDonald
 Company Secretary
 Independence Group NL
 Telephone: 08 9238 8300