

## 2019 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 20 November 2019 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. Re-election of Mr. Peter Buck	485,092,475 99.74%	193,086 0.04%	947,327	1,067,076 0.22%
2. Election of Ms. Kathleen Bozanic	485,142,819 99.76%	120,177 0.02%	949,892	1,087,076 0.22%
3. Remuneration Report	484,166,239 99.72%	948,845 0.19%	940,201	427,942 0.09%
4. IGO Employee Incentive Plan Approval	482,434,672 99.38%	2,599,365 0.54%	1,102,820	411,073 0.08%
5. Issue of Service Rights to Mr. Peter Bradford	481,637,790 99.57%	1,698,354 0.35%	2,805,222	406,564 0.08%
6. Issue of Performance Rights to Mr. Peter Bradford	483,426,911 99.57%	1,700,050 0.35%	999,568	421,401 0.08%
7. Change of Company Type	484,680,593 99.76%	111,531 0.02%	1,444,606	1,063,234 0.22%
8. Change of Company Name	484,663,727 99.65%	626,619 0.13%	945,247	1,064,371 0.22%
9. Replacement of Constitution	485,196,717 99.75%	131,233 0.03%	908,855	1,063,159 0.22%

Number of votes cast on the poll in respect of each resolution			
Resolution	For	Against	Abstain
1. Re-election of Mr. Peter Buck	486,393,527 99.96%	193,086 0.04%	947,327
2. Election of Ms. Kathleen Bozanic	486,429,871 99.97%	154,177 0.03%	949,892
3. Remuneration Report	484,648,259 99.80%	950,171 0.20%	940,201
4. IGO Employee Incentive Plan Approval	482,976,649 99.46%	2,599,365 0.54%	1,178,192
5. Issue of Service Rights to Mr. Peter Bradford	482,173,932 99.65%	1,699,680 0.35%	2,880,594
6. Issue of Performance Rights to Mr. Peter Bradford	483,977,890 99.65%	1,701,376 0.35%	1,074,940
7. Change of Company Type	485,977,803 99.98%	111,531 0.02%	1,444,606
8. Change of Company Name	485,962,074 99.87%	626,619 0.13%	945,247
9. Replacement of Constitution	486,493,852 99.97%	131,233 0.03%	908,855

### Change of company type, name and replacement of Constitution

At the Annual General Meeting of shareholders held on 20 November 2019 at 4:00pm (AWST) (Meeting), in Perth, Western Australia, shareholders approved the Company be converted from a public no liability company to a public company limited by shares, and approval to change the name of the Company from Independence Group NL to IGO Limited.

ASIC will be notified of the passing of the resolution for the change of company name and type and under subsection 164(3) of the Corporations Act, ASIC is required to publish a notice in the Commonwealth Gazette that states the intention to alter the details of the Company's registration.

The change to the type and name of the Company will come into effect one month after the notice is published in the Commonwealth Gazette. The change of type and name on the ASX will be effective after the change is confirmed by ASIC. The ASX Code for the Company will remain unchanged.

Also, at the Meeting, a new constitution of IGO was adopted by shareholders by special resolution. Changes were required to the constitution in order for the Company to change its status from a public no liability company to a public company limited by shares. A copy of the new constitution can be found on the IGO website located at <https://www.igo.com.au/site/investor-center/agm>. The new constitution will come into effect on and from the change of type and name.



Please note, for those shareholders who were unable to attend the Annual General Meeting, a webcast of the meeting will be posted to the IGO website in the next few days. It will be located at <https://www.igo.com.au/site/investor-center/presentations-and-speeches>.

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