



20 November 2014

The Manager
Company Announcements Office
ASX Limited

Dear Sir

RESULTS OF 2014 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. Election of Peter Buck	169,530,402	185,927	143,803	400,038	265,665
2. Adoption of Remuneration Report	166,786,368	583,200	284,570	384,414	335,666
3. Approval of Performance Rights Plan	162,861,236	4,564,416	308,320	399,304	295,642
4. Approval to issue Performance Rights to Mr Peter Bradford	162,823,634	4,613,583	305,070	373,346	313,285
5. Approval of increase in Directors' Fees	166,241,861	1,352,222	159,169	372,360	303,306

Yours Sincerely

Tony Walsh
Company Secretary
Independence Group NL