



2022 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that the Annual General Meeting of shareholders was held today, 17 November 2022 at 12.00pm (AWST), in Perth, Western Australia.

Resolution 5 concerning the approval for the issue of Performance Rights and Options to Mr. Peter Bradford did not pass, with 62.94% of shareholders voting against the proposed issue.

All other nine (9) resolutions put to the meeting were passed by a poll.

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

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>.

For further information contact:

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This announcement is authorised for release to the ASX by Joanne McDonald, Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Ms. Tracey Arlaud	Ordinary	498,342,830 85.19%	5,637,164 0.96%	81,035,584 13.85%	271,682	579,814,712 99.04%	5,637,164 0.96%	271,682	Carried
2 Election of Mr. Justin Osborne	Ordinary	475,312,659 81.25%	28,661,001 4.90%	81,038,964 13.85%	274,636	556,787,921 95.10%	28,661,001 4.90%	274,636	Carried
3 Remuneration Report	Ordinary	484,699,783 82.83%	19,465,358 3.32%	81,035,679 13.85%	60,322	565,607,861 96.61%	19,837,759 3.39%	80,927	Carried
4 Issue of Service Rights to Mr. Peter Bradford	Ordinary	499,736,792 85.48%	3,846,826 0.66%	81,026,756 13.86%	676,886	581,076,928 99.34%	3,858,512 0.66%	701,703	Carried
5 Issue of Performance Rights and Options to Mr. Peter Bradford	Ordinary	134,219,503 23.09%	365,936,633 62.96%	81,068,626 13.95%	3,825,060	215,517,942 37.06%	366,019,986 62.94%	3,861,777	Not Carried
6 Approval of Termination Payments to Mr. Dan Lougher	Ordinary	370,148,978 63.36%	133,049,060 22.77%	81,036,913 13.87%	814,871	451,102,334 77.16%	133,500,300 22.84%	883,486	Carried
7 IGO Employee Incentive Plan Approval	Ordinary	498,680,494 85.23%	5,383,830 0.92%	81,038,511 13.85%	182,348	579,940,157 99.08%	5,383,830 0.92%	194,475	Carried
8 Approval of Increase in Directors Fee Pool	Ordinary	498,992,281 85.42%	4,179,581 0.71%	81,037,831 13.87%	1,077,567	580,335,787 99.28%	4,190,138 0.72%	1,111,218	Carried

9 Renewal of the Companys Proportional Takeover Approval Provisions	Special	502,481,332 85.91%	1,367,742 0.23%	81,084,774 13.86%	353,412	583,993,481 99.77%	1,367,742 0.23%	362,335	Carried
10 Approval of Financial Assistance	Special	502,948,910 86.07%	281,006 0.05%	81,062,781 13.88%	994,563	584,424,830 99.95%	293,242 0.05%	1,004,486	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.