



20 November 2013

IGO WITHDRAWS RESOLUTION 4 FROM 2013 NOTICE OF AGM

Independence Group NL ("Company") (ASX: IGO) advises that following the resignation of Mr Chris Bonwick, the Board has withdrawn Resolution 4 from the 2013 Notice of Annual General Meeting.

Resolution 4 sought shareholder approval for the issue of Performance Rights to Mr Bonwick as part of the Company's long term incentive plan for the period ending 30 June 2016.

The withdrawal of the Resolution does not affect the validity of the proxy form attached to the 2013 Notice of Annual General meeting or any proxy forms already submitted.

Shareholders wishing to complete and lodge a proxy form in relation to the 2013 Annual General Meeting, which will be held on 27 November 2013, do not need to indicate their voting instructions on Resolution 4.

For further information contact:

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