



2018 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 23 November 2018 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 Bilbe	472,426,930 97.23%	13,017,391 2.68%	118,818	466,192 0.09%
2. Re-election of Mr. Keith Spence	448,702,431 92.35%	36,732,746 7.56%	114,996	479,158 0.09%
3. Remuneration Report	483,845,436 99.64%	1,272,843 0.26%	221,313	486,258 0.10%
4. Issue of Service Rights to Mr. Peter Bradford	483,681,125 99.60%	1,473,867 0.30%	260,805	490,500 0.10%
5. Issue of Performance Rights to Mr. Peter Bradford	483,635,089 99.59%	1,526,902 0.31%	260,055	486,251 0.10%
6. Ratification of issue of shares to the Creasy Group	393,361,995 99.62%	1,040,906 0.26%	91,129,598	496,832 0.12%



Number of votes cast on the poll in respect of each resolution			
Resolution	For	Against	Abstain
1. Re-election of Mr. Peter Bilbe	474,075,299 97.33%	13,017,391 2.67%	118,818
2. Re-election of Mr. Keith Spence	450,331,641 92.46%	36,742,746 7.54%	137,121
3. Remuneration Report	484,498,809 99.74%	1,282,843 0.26%	221,313
4. Issue of Service Rights to Mr. Peter Bradford	484,418,977 99.69%	1,483,867 0.31%	1,110,805
5. Issue of Performance Rights to Mr. Peter Bradford	484,368,692 99.68%	1,536,902 0.32%	1,110,055
6. Ratification of issue of shares to the Creasy Group	395,041,004 99.74%	1,040,906 0.26%	91,129,598

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 by close of business Tuesday 27 November 2018. It will be located at <http://www.igo.com.au/irm/content/latest-presentations.aspx?RID=438>.

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