

## 2020 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that all the resolutions put to the Annual General Meeting of shareholders held on 18 November 2020 at 12.00pm (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 Ms. Debra Bakker	456,748,900 99.09%	3,071,581 0.67%	2,865,480	1,128,033 0.24%
2. Resolution Withdrawn	n/a	n/a	n/a	n/a
3. Remuneration Report	458,849,499 99.60%	1,490,081 0.32%	2,305,061	383,353 0.08%
4. Issue of Service Rights to Mr. Peter Bradford	458,467,539 99.69%	1,047,711 0.23%	3,176,035	376,709 0.08%
5. Issue of Performance Rights to Mr. Peter Bradford	458,125,953 99.61%	1,410,700 0.31%	3,154,632	376,709 0.08%

Number of votes cast on the poll in respect of each resolution			
Resolution	For	Against	Abstain
1. Re-election of Ms. Debra Bakker	458,104,288 99.33%	3,071,581 0.67%	2,880,480
2. Resolution Withdrawn	n/a	n/a	n/a
3. Remuneration Report	459,302,153 99.68%	1,490,081 0.32%	2,330,461
4. Issue of Service Rights to Mr. Peter Bradford	458,988,796 99.77%	1,051,111 0.23%	3,176,035
5. Issue of Performance Rights to Mr. Peter Bradford	458,636,810 99.69%	1,424,500 0.31%	3,154,632

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 Peter Bradford, CEO & Managing Director