



2023 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that the Annual General Meeting of shareholders was held today, 16 November 2023 at 12.00pm (AWST), in Perth, Western Australia.

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.

All seven (7) resolutions put to the meeting were passed by a poll.

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 [Investor Centre | IGO Limited - Making A Difference](#).

For further information contact:

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Company Secretary
IGO Limited
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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 Re-election of Ms. Debra Bakker	Ordinary	370,927,079 63.28%	135,936,708 23.19%	79,338,449 13.53%	567,617	450,034,739 76.74%	136,418,157 23.26%	608,176	Carried
2 Election of Ms. Samantha Hogg	Ordinary	506,489,252 86.34%	834,246 0.14%	79,335,606 13.52%	110,749	586,097,642 99.86%	850,981 0.14%	112,449	Carried
3 Remuneration Report	Ordinary	380,671,437 70.46%	80,397,022 14.88%	79,194,369 14.66%	46,432,025	459,584,382 85.04%	80,846,403 14.96%	46,434,394	Carried
4 Issue of Service Rights to Mr. Ivan Vella	Ordinary	487,735,635 83.61%	16,339,182 2.80%	79,294,390 13.59%	3,390,346	566,796,147 97.12%	16,788,786 2.88%	3,429,424	Carried
5 Issue of Performance Rights to Mr. Ivan Vella	Ordinary	499,439,647 85.16%	7,777,227 1.32%	79,332,360 13.52%	210,319	578,964,442 98.67%	7,800,518 1.33%	249,397	Carried
6 Approval of Termination Payment to Mr. Ivan Vella	Ordinary	279,488,669 51.70%	181,732,076 33.62%	79,323,690 14.68%	46,225,118	358,622,535 66.31%	182,208,769 33.69%	46,229,468	Carried
7 Change of Auditor	Ordinary	442,927,356 75.52%	64,420,052 10.98%	79,228,401 13.50%	194,044	522,444,907 89.02%	64,420,052 10.98%	196,113	Carried

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