



## 2016 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 18 November 2016 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. Geoff Clifford	475,844,701 99.68%	895,497 0.19%	142,002	624,422 0.13%
2. Re-election of Mr. Peter Buck	475,923,319 99.70%	807,361 0.17%	144,520	631,422 0.13%
3. Remuneration Report	429,572,477 90.31%	45,586,284 9.58%	1,040,006	532,952 0.11%
4. IGO Employee Incentive Plan Approval	474,001,199 99.67%	1,018,066 0.21%	1,110,972	566,036 0.12%
5. Issue of Performance Rights to Mr. Peter Bradford	473,690,756 99.57%	1,445,803 0.30%	1,034,428	621,221 0.13%
6. Ratification of issue of shares pursuant to institutional placement	98,216,004 98.71%	661,400 0.66%	91,909	626,537 0.63%
7. Renewal of the Company's Proportional Takeover Approval Provisions	476,158,228 99.81%	300,247 0.06%	430,794	617,353 0.13%



Number of votes cast on the poll in respect of each resolution			
RESOLUTION	FOR	AGAINST	ABSTAIN
1. Re-election of Mr. Geoff Clifford	477,407,730 99.71%	1,385,482 0.29%	174,042
2. Re-election of Mr. Peter Buck	477,493,348 99.73%	1,297,346 0.27%	176,560
3. Remuneration Report	430,191,975 90.26%	46,444,851 9.74%	1,531,525
4. IGO Employee Incentive Plan Approval	475,523,768 99.78%	1,024,686 0.22%	1,117,972
5. Issue of Performance Rights to Mr. Peter Bradford	475,267,184 99.70%	1,453,749 0.30%	1,507,907
6. Ratification of issue of shares pursuant to institutional placement	100,296,553 99.34%	668,020 0.66%	91,909
7. Renewal of the Company's Proportional Takeover Approval Provisions	478,222,593 99.94%	306,867 0.06%	437,794

**For further information contact:**

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