



# Independence Group

21 November 2012

**Australian Securities Exchange**  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are details of the outcomes of each of three (3) resolutions voted on by the members of Independence Group NL at its Annual General Meeting held in Perth, Western Australia, today, 21 November 2012.

### RESOLUTION 1: RE-ELECTION OF MR PETER BILBE

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The instructions given to validly appointed proxies in respect of the resolution were noted as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
159,465,396	5,745,574	365,583	424,978

The resolution was unanimously carried on a show of hands as an ordinary resolution.

### RESOLUTION 2: REMUNERATION REPORT

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The instructions given to validly appointed proxies in respect of the resolution were noted as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
159,683,575	3,409,041	2,480,937	427,978

The resolution was unanimously carried on a show of hands as an ordinary resolution.



**RESOLUTION 3: ISSUE OF PERFORMANCE RIGHTS TO  
MR CHRISTOPHER BONWICK**

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The instructions given to validly appointed proxies in respect of the resolution were noted as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
160,139,395	2,857,123	2,580,853	424,160

The resolution was unanimously carried on a show of hands as an ordinary resolution.

Terry (K.T.) Bourke  
Company Secretary/Legal Counsel  
**Independence Group NL**