



23 November 2011

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

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the outcomes of each of the five (5) resolutions voted on by the members of **Independence Group NL** at its Annual General Meeting held today, 23 November 2011.

Yours sincerely

Terry (KT) Bourke
Company Secretary
Independence Group NL

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Resolution 1: Re-election of Dr Rod Marston

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

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
134,483,072	97,338	380,670	298,038

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

Resolution 2: Remuneration Report

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

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
125,026,838	7,117,407	2,829,530	285,343

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

Resolution 3: Approval of Performance Rights Plan

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

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
121,207,595	442,156	13,327,392	281,975

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

Resolution 4: Approval of potential termination benefits under the Performance Rights Plan

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

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
120,575,785	470,633	13,925,725	286,975

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



Resolution 5: Issue of Performance Rights to Mr Christopher Bonwick

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

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
131,607,297	447,398	2,924,898	279,525

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