

ASX Announcement

By eLodgement
30 November 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.3 and section 251AA of the Corporations Act, International Graphite Limited (ASX: IG6) advises that all resolutions contained in the Notice of Annual General Meeting held 30 November 2022 were passed by shareholders by a show of hands.

A summary of valid proxies received is set out in the attached annexure.

This announcement has been authorised by Robert Hodby, Company Secretary

For more information please contact:

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Voting Summary Report

International Graphite Limited
Annual General Meeting

Security Class(es):
IG6 - FULLY PAID ORDINARY SHARES
IG6ESC12A - ESCROWED SHARES - 15/10/2022
IG6ESC24 - ESCROWED SHARES - 24M FROM QUOTATION

 Meeting Date: 30-Nov-2022

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	1,144,063	28	167,008	4	2,000	1	0	0	1,313,071	33	0	0	23,416	5
	87.13%	84.85%	12.72%	12.12%	0.15%	3.03%	0.00%	0.00%						
2 Election of a Director – Mr Matthew O’Kane	1,253,979	30	79,008	5	2,000	1	0	0	1,334,987	36	0	0	1,500	1
	93.93%	83.33%	5.92%	13.89%	0.15%	2.78%	0.00%	0.00%						
3 Re-election of a Director – Mr Andrew Worland	1,288,979	33	44,008	2	2,000	1	0	0	1,334,987	36	0	0	1,500	1
	96.55%	91.67%	3.30%	5.56%	0.15%	2.78%	0.00%	0.00%						
4 Increase in Non-Executive Director Remuneration Fee Pool	1,108,519	21	211,552	12	5,000	2	0	0	1,325,071	35	0	0	11,416	3
	83.66%	60.00%	15.97%	34.29%	0.38%	5.71%	0.00%	0.00%						
5 Approval of 10% Placement Facility Under Listing Rule 7.1A	1,178,559	29	152,628	5	2,000	1	0	0	1,333,187	35	0	0	3,300	2
	88.40%	82.86%	11.45%	14.29%	0.15%	2.86%	0.00%	0.00%						
6 Adoption of Employee Securities Incentive Plan	1,152,359	28	180,628	7	2,000	1	0	0	1,334,987	36	0	0	1,500	1
	86.32%	77.78%	13.53%	19.44%	0.15%	2.78%	0.00%	0.00%						
7 Replacement of Constitution	1,158,135	26	152,628	5	5,000	2	0	0	1,315,763	33	0	0	20,724	4
	88.02%	78.79%	11.60%	15.15%	0.38%	6.06%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 Issue of Incentive Performance Rights to Director- Andrew Worland	1,133,559	24	194,128	10	7,000	2	0	0	1,334,687	36	0	0	1,800	1
	84.93%	66.67%	14.54%	27.78%	0.52%	5.56%	0.00%	0.00%						
9 Issue of Incentive Performance Rights to Director- Philip Hearse	1,138,559	25	194,128	10	2,000	1	0	0	1,334,687	36	0	0	1,800	1
	85.31%	69.44%	14.54%	27.78%	0.15%	2.78%	0.00%	0.00%						
10 Issue of Incentive Performance Rights to Director- David Pass	1,138,559	25	194,128	10	2,000	1	0	0	1,334,687	36	0	0	1,800	1
	85.31%	69.44%	14.54%	27.78%	0.15%	2.78%	0.00%	0.00%						
11 Issue of Incentive Performance Rights to Director- Matthew O'Kane	1,128,559	24	204,128	11	2,000	1	0	0	1,334,687	36	0	0	1,800	1
	84.56%	66.67%	15.29%	30.56%	0.15%	2.78%	0.00%	0.00%						

Report generated on 30-Nov-2022 at 06:40 PM