



4 November 2016

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgment

RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 NOVEMBER 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

| | | For | Against | Abstain | Proxy Discretion |
|--------------|---|-------------|----------------|----------------|-------------------------|
| Resolution 1 | Adoption of Remuneration Report | 60,251,192 | 3,875,000 | 63,511,865 | 100,000 |
| Resolution 2 | Election of Director – Earle Harper | 127,638,057 | - | - | 100,000 |
| Resolution 3 | Withdrawn | N/A | N/A | N/A | N/A |
| Resolution 4 | Election of Director – Paul Kasian | 127,638,057 | - | - | 100,000 |
| Resolution 5 | Re-Election of Director – Mark Reilly | 127,638,057 | - | - | 100,000 |
| Resolution 6 | Increase in Non-Executive Directors' Fees | 126,210,675 | 1,077,382 | 350,000 | 100,000 |
| Resolution 7 | Ratification of Prior Issue – Shares | 127,638,057 | - | - | 100,000 |
| Resolution 8 | Appointment of Auditor | 127,638,057 | - | - | 100,000 |
| Resolution 9 | Approval of 10% Placement Facility | 127,625,557 | 12,500 | - | 100,000 |

Yours sincerely

Mark Reilly
Chairman

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