

26 November 2015

www.intgold.com.au

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of International Goldfields Limited, held on 26 November 2015, were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report (Non-Binding)

Resolution 2 – Re-Election of Director Mr Mike Edwards

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully



Mike Edwards
Chairman

BOARD

Michael Edwards
Chairman

Travis Schwertfeger
Managing Director

David Tasker
Director

COMPANY SECRETARY

Jane Flegg

**REGISTERED OFFICE AND
PRINCIPLE PLACE OF BUSINESS**

Ground Floor, 1 Havelock Street
WEST PERTH WA 6005

PO Box 684
WEST PERTH WA 6872

COMMUNICATION DETAILS

Telephone: +61 8 9488 5220
Facsimile: +61 8 9324 2400

Web Address:
www.intgold.com.au
Email Address:
info@intgold.com.au

AUSTRALIAN BUSINESS NUMBER

69 099 544 680

SHARE REGISTRY

Advanced Share
Registry Services Pty Ltd
150 Stirling Hwy
Nedlands WA 6009

MEDIA CONTACT

Tony Dawe
PPR

T: 08 9388 0944
E: tony.dawe@ppr.com.au

ASX CODE
IGS

**INTERNATIONAL GOLDFIELDS LIMITED
ANNUAL GENERAL MEETING – 26 NOVEMBER 2015**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of International Goldfields Limited at its Annual General Meeting held on 26 November 2015.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	30,906,524	30,906,524
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	29,498,774	29,998,774
▪ The proxy is to vote against the resolution	1,220,000	720,000
▪ The proxy is to abstain on the resolution	187,750	187,750
▪ The proxy may vote at the Chairman's discretion	26,286,074	26,286,074
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A

Yours faithfully



**Mike Edwards
Chairman**