

2 September 2016

The Manager Companies  
Company Announcements  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

By: e-lodgement

(ASX code: IOG)

Dear Sir/Madam

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today have all been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain
1.	Ratification of prior issue of placement of shares to investors (LR 7.4)	62,514,451	20,000	13,147,049
2.	Approval of the issue of placement of shares to sophisticated investors (LR 7.1)	37,534,544	20,000	38,126,956
3.	Approval for Director participation in placement - Mr Mark Stowell (LR 10.11)	61,874,548	20,000	13,786,952
4.	Approval for Director participation in placement - Mr Gerrard McGann (LR 10.11)	51,171,496	20,000	24,490,004
5.	Approval for Director participation in placement - Mr Matthew McCann (LR 10.11)	75,511,500	20,000	150,000
6.	Approval for Director participation in placement - Mr John Whisler (LR 10.11)	75,511,500	20,000	150,000

Yours sincerely



**SIMON ADAMS**  
Company Secretary