

31 May 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 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 1 (Remuneration Report) was carried unanimously by a show of hands. Resolutions 2 was also passed unanimously 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:

<b>No.</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1.</b>	Adoption of Remuneration Report	8,084,730	6,000	45,533,992
<b>2.</b>	Re-election of Director - M Stowell	53,624,722	Nil	Nil

Yours sincerely



**SIMON ADAMS**  
Company Secretary