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Announcement by GoldLink IncomePlus of Proportional Off Market Takeover Offer for Indago Resources Limited and requisition to convene General Meeting

Indago Resources Limited (ASX: IDG, "Indago") has today received a proportional off-market takeover offer from GoldLink IncomePlus Limited (ASX: GLI) for 5,463,275 shares, representing 8.79% of the shares on issue.

Indago has not yet received a Bidder's Statement from GoldLink IncomePlus Limited.

The directors of Indago advise shareholders to **TAKE NO ACTION** in response to the offer. The directors will make a recommendation to shareholders once they have had the opportunity to fully consider the offer.

Indago also advises that it has received a requisition from associated shareholders GoldLink IncomePlus Limited and Desertfox Pty Ltd to convene a shareholders meeting putting forward resolutions to remove all of the existing directors and appoint directors nominated by GoldLink and Desertfox.

Azure Capital and Johnson Winter & Slattery are advising Indago.

George Bauk

Managing Director

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