



International Goldfields Limited
18 Oxford Close
Leederville WA 6007

25 November 2009

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

Via E lodgement

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of International Goldfields Limited held on 24 November 2009 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director – Timothy Turner
- Resolution 3: Reappointment of Director – Mark Gwynne
- Resolution 4: Sale of Interest in Tubatse Project
- Resolution 5: Acquisition of Eastern Petroleum Corporation Ltd
- Resolution 6: Issue of Shares
- Resolution 7: Change of Name of Company
- Resolution 8: Appointment of Auditor
- Resolution 9: Adoption of Employee Share Option Plan

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

The Board advises that with effect from 24 November 2009 Ms Jane Flegg has resigned as Company Secretary and Mr Timothy Turner has been appointed to this role. Mr Turner continues in his role as Non-Executive Director of the Company.

Yours faithfully

Tony Sage
Executive Chairman

Tony Sage
Chairman
International Goldfields Ltd
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INTERNATIONAL GOLDFIELDS LIMITED
ANNUAL GENERAL MEETING
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 24 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S
Total number of validly appointed proxy votes in respect of which the appointments specified that:									
▪ The proxy is to vote for the resolution	56,048,146	54,757,964	54,757,964	54,711,276	54,528,889	54,502,394	54,492,266	56,180,007	51,493,479
▪ The proxy is to vote against the resolution	140,599	1,428,849	1,428,849	1,475,196	1,657,924	1,684,419	1,679,434	6,806	4,643,361
▪ The proxy may vote at the proxy's discretion	14,128,218	14,128,218	14,128,218	14,128,218	14,128,218	14,128,218	14,128,218	14,128,218	13,561,532
▪ The proxy is to abstain on the resolution	11,706	13,638	13,638	13,979	13,638	13,638	28,751	13,638	64,001
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A