



25 November 2008

Companies Announcement Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jane Flegg', written in a cursive style.

Jane Flegg
Company Secretary

INTERNATIONAL GOLDFIELDS LIMITED
ANNUAL GENERAL MEETING – 25 NOVEMBER 2008

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 the resolution passed by members of International Goldfields Limited at its Annual General Meeting held on 25 November 2008.

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	22,292,795	22,292,795
Total number of proxy votes in respect of which the appointments specified that:		
▪ The proxy is to vote for the resolution	20,966,636	14,840,545
▪ The proxy is to vote against the resolution	1,323,159	7,449,250
▪ The proxy is to abstain on the resolution	3,000	3,000
▪ The proxy may vote at the proxy's discretion	14,802,765	14,802,765
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



Jane Flegg
Company Secretary