

Date: 14 September 2018

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

Via E Lodgement

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the 2017 Annual General Meeting of Shareholders of International Goldfields Limited (ASX: IGS) held at 9:00am on 14 September 2018 was passed on a show of hands:

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

For and on behalf of International Goldfields Limited.



David Tasker
International Goldfields Limited
Director

BOARD

David Tasker
Director

Kenny Keogh
Director

Nicholas Sage
Director

COMPANY SECRETARY

Melissa Chapman
Catherine Grant-Edwards

REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

32 Harrogate Street
West Leederville
WA 6007

COMMUNICATION DETAILS

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info@internationalgoldfields.com.au

AUSTRALIAN BUSINESS NUMBER

69 099 544 680

ASX CODE
IGS

Resolution	Result	For	Against	Excluded	Proxy's Discretion
1 - Adoption of Remuneration Report	Passed on show of hands	781,107,366	Nil	Nil	Nil
2 - Re-election of Director – Kenny Keogh	Passed on show of hands	781,107,366	Nil	Nil	Nil
3 - Placement - Approval for issue of shares on conversion of convertible notes – Boonyin Investments Pty Ltd	Passed on show of hands	667,507,366	Nil	113,600,000	Nil
4 - Placement - Approval for issue of shares on conversion of debt to equity - Creditors	Passed on show of hands	781,107,366	Nil	Nil	Nil