

21 November 2014

www.intgold.com.au

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

**By E-Lodgement**

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of International Goldfields Limited, held on 22 November 2013, were passed on a show of hands:

**Resolution 1** – Adoption of Remuneration Report (Non-Binding)

**Resolution 2** – Re-Election of Director Mr David Tasker

**Resolution 3** – Approval of 10% Placement Capacity

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

Yours faithfully



**Travis Schwertfeger**  
Manager Director

**BOARD**

Michael Edwards  
Chairman

Travis Schwertfeger  
Managing Director

David Tasker  
Director

**COMPANY SECRETARY**

Jane Flegg

**REGISTERED OFFICE AND  
PRINCIPLE PLACE OF BUSINESS**

Ground Floor, 1 Havelock Street  
WEST PERTH WA 6005

PO Box 684  
WEST PERTH WA 6872

**COMMUNICATION DETAILS**

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Facsimile: +61 8 9324 2400

Web Address:  
www.intgold.com.au  
Email Address:  
info@intgold.com.au

**AUSTRALIAN BUSINESS NUMBER**

69 099 544 680

**SHARE REGISTRY**

Advanced Share  
Registry Services Pty Ltd  
150 Stirling Hwy  
Nedlands WA 6009

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**ASX CODE**  
IGS

**INTERNATIONAL GOLDFIELDS LIMITED  
ANNUAL GENERAL MEETING – 21 NOVEMBER 2014**

**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 21 November 2014.

| <b>Resolution Number</b>                                                                | <b>Resolution 1</b> | <b>Resolution 2</b> | <b>Resolution 3</b> |
|-----------------------------------------------------------------------------------------|---------------------|---------------------|---------------------|
| Decided by a show of hands (S) or poll (P)                                              | S                   | S                   | S                   |
| <b>Total number of proxy votes exercisable by proxies validly appointed</b>             | 226,646,866         | 226,646,866         | 226,646,866         |
| <b>Total number of proxy votes in respect of which the appointments specified that:</b> |                     |                     |                     |
| ▪ <b>The proxy is to vote for the resolution</b>                                        | 223,657,302         | 224,167,302         | 224,207,302         |
| ▪ <b>The proxy is to vote against the resolution</b>                                    | 732,500             | 180,000             | 180,000             |
| ▪ <b>The proxy is to abstain on the resolution</b>                                      | -                   | 42,500              | 2,500               |
| ▪ <b>The proxy may vote at the Chairman's discretion</b>                                | 2,257,064           | 2,257,064           | 2,257,064           |
| Total votes cast on a poll in favour of the resolution                                  | N/A                 | N/A                 | N/A                 |
| Total votes cast on a poll against the resolution                                       | N/A                 | N/A                 | N/A                 |
| Total votes cast on a poll abstaining on the resolution                                 | N/A                 | N/A                 | N/A                 |
| Total votes exercisable by proxies which were not cast                                  | N/A                 | N/A                 | N/A                 |

Yours faithfully



**Travis Schwertfeger**  
Manager Director