

27 December, 2012

Announcement from IGE Resources AB's Extra General Meeting

IGE Resources AB (OSE: IGE) today announced that an Extraordinary General Meeting of the Company held on 27th of December 2012, decided to elect new members of the Board of directors of IGE Resources AB.

54.5 million shares, equivalent to 30 percent of the total amount of outstanding shares and voting rights, were represented at the EGM in person or by proxy.

Election of board of directors

The Meeting elected Ulrik Jansson, Jukka Kallio, Hans Lindroth and Terje Engstrøm Lien as new members of the board of directors. The meeting elected Ulrik Jansson as Chairman of the Board.

Short presentations of the new elected members of the board will be made available on the IGE home page, www.ige.se within short.

For additional information, please contact:

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IGE Resources AB (publ) is a Scandinavian asset management and development company within natural resources. IGE's portfolio currently consists of diamond exploration and production assets in Southern Africa and Nickel Mountain Resources AB (publ) owning Scandinavia's largest nickel deposit. IGE is headquartered in Stockholm and its shares are listed on the Oslo Stock Exchange (ticker: IGE). Please refer to www.ige.se for more detailed information.