

22 November, 2013

IGE: Summary from extraordinary shareholder's meeting 22 November.

All proposals from the board were unanimously approved by the extraordinary shareholders' meeting held on Friday 22 November 2013, including:

- The name of the parent company IGE Resources AB (publ) shall be changed to Nickel Mountain Group AB (publ).
- The board was granted full powers to act versus those former board members that were involved in the Ghana Gold transaction.
- IGE Diamond AB will be separated from the parent company. The shareholders in the parent company will receive one share in IGE Diamond AB for one share in Nickel Mountain Group AB (publ) at a date to be decided by the board.
- The board was granted the right to issue new shares according to the proposal from the board under item #9 of the summons to the extraordinary shareholders' meeting.

For further information please contact

Stefan Persson
Styrelseordförande, Nickel Mountain Group AB (publ)
Tel: +46 8 402 28 00 / Mobil: +46 70 486 21 90
E-mail: info@ige.se

Nickel Mountain Group AB (publ) is a Swedish company headquartered in Stockholm. Its shares are listed on the Oslo Stock Exchange (ticker: IGE). Please refer to www.ige.se for more detailed information.