



INTERNATIONAL GOLDFIELDS LIMITED

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28th November 2003

Company Announcements Office
 Australian Stock Exchange Limited
 Level 4 Exchange Centre
 20 Bridge Street
 SYDNEY NSW 2000

Via: E Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING **OPTIONS UNDERWRITING MANDATE**

The Directors of International Goldfields Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed unanimously without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Proxies instructed to vote in the affirmative	26,296,337	26,296,337	26,296,337	26,296,337	26,266,337
Proxies instructed to vote in the negative	0	0	0	0	30,000
Proxies instructed to abstain from voting	0	0	0	0	0
Proxies to vote at the discretion of the proxy	0	0	0	0	0
Total proxy votes validly appointed	26,296,337	26,296,337	26,296,337	26,296,337	26,296,337

OPTIONS UNDERWRITING MANDATE

The Company is pleased to announce that we have today executed a mandate to appoint Bell Potter Securities Limited to act as Underwriter for the tranche of 17,445,005 listed IGL options expiring on 31 December 2003 with an exercise price of 20 cents each.

The mandate gives the Company great confidence going into the future as it guarantees a further \$3.5 million funding which will aid in the development of the Baldock deposit whilst still retaining significant funds to fast track our other exploration programs at Mount Ida and Evanston.

Yours faithfully,

Tony Sage
Executive Chairman