



INDEPENDENCE GOLD NL
ABN 46 092 786 304

19 November 2002

**Australian Stock Exchange Limited
Company Announcements
Level 10, 20 Bond Street
SYDNEY NSW 2000**

NO. OF PAGES : (1)

ANNUAL GENERAL MEETING – VOTING RESULTS

The directors of Independence Gold NL are pleased to provide the results of the resolutions put to shareholders at the Annual General Meeting of Shareholders held at 10:00 am today.

Valid proxies were received from 18 ordinary shareholders representing 9,140,776 fully paid ordinary shares, being 13.42% of the Company's issued capital.

Resolutions 1 and 2

These resolutions were passed on a show of hands.

Of the proxies received with respect to these resolutions, 7,081,774 were for these resolutions, none were against and 2,059,002 were open for the Chairman or proxies to vote.

The Company thanks all shareholders for their attendance at the meeting.

CHRISTOPHER BONWICK
Managing Director

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