INDEPENDENCE GOLD NL
ABN 46 092 786 304

19 November 2003

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

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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.

The result of voting on each resolution is shown in the attached meeting minutes.

These resolutions were passed on a show of hands.

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

CHRISTOPHER BONWICK
Managing Director

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Minutes of the 2003 Annual General Meeting

Held at Rydges Hotel, West End Room, Corner King & Hay Streets, Perth, WA
At 10:00 am, 19th November 2003

PRESENT: Rod Marston
Christopher Bonwick
Kelly Ross (Secretary)
John Christie

OPENING:	There being a quorum present, it was **RESOLVED** that Mr Christopher Bonwick act as Deputy Chairman of the meeting. Mr Marston welcomed shareholders in attendance and Geoff Brayshaw, Partner of BDO, the company's auditors.
LAST MEETING:	Mr Marston tabled the minutes from the Annual General Meeting held on 19th November 2002 and advised members that copies of the minutes were available.
NOTICE OF MEETING:	It was **RESOLVED** that the Notice of Annual General Meeting be taken as read.
ANNUAL REPORT:	Mr Marston tabled the 2003 Annual Report, including the financial, directors' and auditors' reports for the year ended 30 June 2003. Mr Marston requested that questions from the floor relating to the financial, directors' and auditors' reports be raised at the conclusion of the meeting.
PROXIES:	Proxies were tabled from 140 shareholders representing 31,048,720 fully paid ordinary shares, being 45.34% of the Company's issued share capital.
RESOLUTION 1:	It was **RESOLVED** to approve the re-election of Mr Marston as a director of the company. (Of the proxies received with respect to this resolution, 28,589,108 shares were for this resolution, 5,500 shares were against and 880,315 shares were open for the Chairman or proxies to vote.)
RESOLUTION 2:	It was **RESOLVED** to approve the re-election of Mr Christie as a director of the company. (Of the proxies received with respect to this resolution, 28,586,622 shares were for this resolution, 7,986 shares were against and 880,315 shares were open for the Chairman or proxies to vote.)
RESOLUTION 3:	It was **RESOLVED** to approve the increase in the limit of non-executive directors' fees to $300,000. (Of the proxies received with respect to this resolution, 28,156,202 shares were for this resolution, 395,486 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)
RESOLUTION 4:	It was **RESOLVED** to approve the issue of 1,000,000 unlisted options to executive director Mr Chris Bonwick. (Of the proxies received with respect to this resolution, 24,769,028 shares were for this resolution, 1,245,556 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)
RESOLUTION 5:	It was **RESOLVED** to approve the issue of 750,000 unlisted options to executive director Mrs Kelly Ross. (Of the proxies received with respect to this resolution, 27,164,532 shares were

for this resolution, 1,247,556 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)

RESOLUTION 6: Mr Bonwick advised that the option plan relating to Resolutions 6 and 7 had been discussed with the Australian Shareholders' Association ("ASA"). Due to the fact that the option plan incorporates "risk" (ie. payment of cash up front) and a premium to the current market price, the ASA advised they would not direct proxies against the issue of these options.

It was **RESOLVED** to approve the issue of 1,000,000 unlisted options to non-executive director Mr Rod Marston.
(Of the proxies received with respect to this resolution, 28,001,952 shares were for this resolution, 421,136 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)

RESOLUTION 7: It was **RESOLVED** to approve the issue of 500,000 unlisted options to non-executive director Mr John Christie.
(Of the proxies received with respect to this resolution, 28,000,952 shares were for this resolution, 421,136 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)

RESOLUTION 8: It was **RESOLVED** to approve the change of company name from Independence Gold NL to Independence Group NL and to change the Constitution accordingly.
(Of the proxies received with respect to this special resolution, 28,384,522 shares were for this resolution, 173,000 shares were against and 873,415 shares were open for the Chairman or proxies to vote.)

OTHER BUSINESS: The Chairman invited members to ask questions of the Board or the company's auditors.

CLOSURE: The Chairman closed the meeting at 10:30 am. Subsequent to the closure of the meeting, Mr Bonwick made a presentation to shareholders and those present of the Long Nickel Mine and the company's exploration properties.

SIGNED: ....
(Chairman)