

29th November, 2007

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

Re : Integrated Investment Group Limited – 2007 Annual General Meeting

Please find attached a schedule detailing the outcome of each item of business as per the notice of meeting put to shareholders at the Annual General Meeting of the company held on 29th November, 2007.



John Smith  
Company Secretary

INTEGRATED INVESTMENT GROUP LIMITED  
ACN 003 964 181  
ANNUAL GENERAL MEETING – 29th NOVEMBER 2007

| RESOLUTION  | 1. Re-election of Director :<br>Mr Glenn Parker | 2. Remuneration Report               |
|---|---|--------------------------------------|
| Decided by a show of Hands (S) or Poll (P)  | S   | S                                    |
| Whether the resolution was carried (C) or lost (L)  | C   | C                                    |
| Total number of proxy votes exercisable by votes validly appointed  | 2,875,774                                       | 2,875,774                            |
| Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy :<br>⇒Vote for the resolution<br>⇒Vote against the resolution<br>⇒Abstain from the resolution<br>⇒Vote at the Proxy's discretion | ⇒2,873,374<br>⇒1,600<br>⇒0<br>⇒800              | ⇒2,872,774<br>⇒1,600<br>⇒600<br>⇒800 |
| Total Votes cast on a poll in favour of the resolution  | N/A   | N/A                                  |
| Total Votes cast on a poll against the resolution   | N/A   | N/A                                  |
| Total Votes cast on a poll abstaining from the resolution   | N/A   | N/A                                  |