

29<sup>th</sup> April, 2011

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

**Re : Integrated Resources Group Limited –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 General Meeting of the company held on 29<sup>th</sup> April, 2011.



John Smith  
Company Secretary

**INTEGRATED RESOURCES GROUP LIMITED**  
**RESULTS OF GENERAL MEETING**  
**FRIDAY 29 April, 2011**

<b>RESOLUTION</b>	<b>1. Issue of Equity Performance Rights</b>
Decided on a show of Hands (S) or Poll (P)	<b>S</b>
Whether the resolution was carried (C) or lost (L)	<b>C</b>
Total number of proxy votes exercisable by votes validly appointed	<b>127,480,323</b>
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that proxy :-	
1. Vote for the resolution	1. <b>112,009,899</b>
2. Vote against the resolution	2. <b>470,424</b>
3. Abstain from the resolution	3. <b>15,000,000</b>
4. Vote at the Proxy's discretion	4. <b>0</b>
Total Votes cast on a poll in favour of the resolution	<b>Not Applicable</b>
Total Votes cast on a poll against the resolution	<b>Not Applicable</b>
Total Votes cast on a poll abstaining from the resolution	<b>Not Applicable</b>