

INTEGRATED RESOURCES

GROUP LIMITED

28th November 2014

Centralised Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Integrated Resources Group Limited held on 28 November 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report	54,685,345	2,000	274,484,320	58,041,725
2	Approval for Additional 10% Capacity	327,170,665	2,001,000	-	58,041,725
3	Re-Election of Morgan Barron as a Director	329,169,665	2,000	-	58,041,725
4	Ratification of Prior Issue - Options	324,149,290	22,375	5,000,000	58,041,725
5	Approval of Employee Option Incentive Scheme	113,347,888	2,021,775	213,802,002	58,041,725
6	Amendment of Company Constitution	329,151,890	19,775	-	58,041,725
7	Change of Company Name	329,171,265	400	-	58,041,725
8	Consolidation of Share Capital	329,151,290	19,775	600	58,041,725
9	Placement – Convertible Notes	327,149,290	2,022,375	-	58,041,725
10	Issue of Convertible Notes to Related Party – Roger Steinepreis	327,149,290	2,022,375	-	58,041,725
11	Issue of Convertible Notes to Related Party – Morgan Barron	252,149,292	2,022,375	74,999,998	58,041,725
12	Issue of Convertible Notes to Related Party – Timothy Moore	203,207,293	2,003,000	123,961,372	58,041,725

All Resolutions were carried on show of hands.

Resolutions 2, 6 & 7 were passed by a sufficient majority as special resolutions.

Yours faithfully,

Brett Tucker
Company Secretary

Integrated Resources Group Limited ABN 23 080 939 135

Ground Floor, 16 Ord Street, West Perth WA 6005 - PO Box 902, West Perth WA 6872

P (08) 9482 0550 F (08) 9482 0505