

13 May 2014

The Manager Companies
Company Announcements
Australian Securities Exchange
2 The Esplanade
PERTH WA 6000

By: e-lodgement

(ASX code: IOG)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 1 was carried by a show of hands with more than 75% of eligible shareholders voting in favour of the resolution.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretion
1.	Adoption of Remuneration Report	13,353,958	239,500	44,627,340	4,107,000
2.	Re-election of Director - M McCann	58,149,298	78,500	Nil	4,107,000
3.	Re-election of Director - M Stowell	57,277,298	923,500	20,000	4,107,000
4.	Option issued to M McCann	57,211,588	271,200	738,010	4,107,000
5.	Share issued to Employees	57,987,298	175,000	58,500	4,107,000
6.	Share issued to J Whisler	57,987,298	175,000	58,500	4,107,000
7.	Option issued to RMB	55,672,298	75,000	2,473,500	4,107,000

Yours sincerely



SIMON ADAMS
Company Secretary