

21 May 2015

The Manager Companies
Company Announcements
Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
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 (Remuneration Report) was carried unanimously by a show of hands. Resolutions 2, 3 and 4 were also passed unanimously on a show of hands.

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
1.	Adoption of Remuneration Report	35,922,371	126,000	4,593,000
2.	Re-election of Director - G McGann	21,914,003	120,000	18,607,368
3.	Issue of shares to Trinity Management Group Pty Ltd as trustee for the Incremental Oil and Gas Ltd Employee Share Trust for the benefit of J. Whisler, Managing Director	35,923,371	185,000	4,533,000
4.	Issue of shares to Trinity Management Group Pty Ltd as trustee for the Incremental Oil and Gas Ltd Employee Share Trust for the benefit of employees	35,863,371	185,000	4,593,000

Yours sincerely



SIMON ADAMS
Company Secretary