

31 May 2016

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 was 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     | 8,084,730  | 6,000   | 45,533,992 |
| 2.  | Re-election of Director - M Stowell | 53,624,722 | Nil     | Nil        |

Yours sincerely



**SIMON ADAMS**  
Company Secretary