

Date: 29 March 2018

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*Via E Lodgement*

## Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the 2016 Annual General Meeting of Shareholders of International Goldfields Limited (ASX: IGS) held at 9:00am on 29 March 2018 was passed on a show of hands:

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

For and on behalf of International Goldfields Limited.



**David Tasker**  
**International Goldfields Limited**  
**Director**

### BOARD

David Tasker  
Director

Kenny Keogh  
Director

Nicholas Sage  
Director

### COMPANY SECRETARY

Melissa Chapman  
Catherine Grant-Edwards

### REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

32 Harrogate Street  
West Leederville  
WA 6007

### COMMUNICATION DETAILS

Telephone: +61 8 6181 9799

Web Address:  
[www.internationalgoldfields.com.au](http://www.internationalgoldfields.com.au)

Email Address:  
[info@internationalgoldfields.com.au](mailto:info@internationalgoldfields.com.au)

### AUSTRALIAN BUSINESS NUMBER

69 099 544 680

ASX CODE  
IGS

	<b>Result</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1 - Adoption of Remuneration Report	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
2 - Re-election of Director – David Tasker	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
3 - Re-election of Director – Kenny Keogh	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
4 - Re-election of Director – Nicholas Sage	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
5 - Placement - Approval for issue of shares on conversion of convertible notes – Okewood Pty Ltd	Passed on show of hands	26,660,254	5,000,000	1,000,000	115,000
6 - Placement - Approval for issue of shares on conversion of convertible notes – Cape Lambert Resources Ltd	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
7 - Placement - Approval for issue of shares on conversion of convertible notes – Max Kawecky Superannuation Fund	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
8 - Placement - Approval for issue of shares on conversion of convertible notes – Anthony Torre	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
9 - Placement - Approval for issue of shares on conversion of convertible notes – Nesveda Group	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
10 - Placement - Approval for issue of shares on conversion of convertible notes – Dr Lim	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
11 - Placement - Approval for issue of shares on conversion of debt to equity - Creditors	Passed on show of hands	26,660,254	5,000,000	1,000,000	115,000
12 - Approval to issue shares in lieu of Directors Fees – Steven Brockhurst	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
13 - Approval to issue shares in lieu of Directors Fees – David Tasker	Passed on show of hands	27,660,254	5,000,000	Nil	115,000
14 - Approval to issue shares in lieu of Directors Fees – Tay Shorricks	Passed on show of hands	27,660,254	5,000,000	Nil	115,000