

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