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The Manager Companies Company Announcements Australian Securities Exchange Level 40, Central Park 152-158 St George's Terrace Perth WA 6000

(ASX code: IOG)

By: e-lodgement

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 Extraordinary General Meeting of shareholders held today have been passed on a show of hands. Resolution 1 (Allocation of shares and options to Mr Matthew McCann, Non-Executive Director) was carried unanimously by a show of hands. Resolutions 2 (Change of the company's name to Eon NRG Limited) 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 | Prohibited |
|-----|---|------------|-----------|---------|------------|
| 1.  | Issue of shares and options<br>to Mr Matthew McCann<br>(non-executive director) | 82,804,988 | 466,000   | 150,000 | Nil        |
| 2.  | Change of the company's name to Eon NRG Limited                                 | 76,254,954 | 7,016,034 | 150,000 | Nil        |

Yours sincerely

SIMON ADAMS Company Secretary