



2021 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that all the resolutions put to the Annual General Meeting of shareholders held on 18 November 2021 at 12.00pm (AWST), in Perth, Western Australia, were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the summary below details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution.

Instructions given to validly appointed proxies (at proxy close)				
Resolution	For	Against	Abstain	Proxy's Discretion
1. Re-election of Mr. Keith Spence	453,561,114 83.55%	8,177,164 1.51%	421,195	81,054,108 14.94%
2. Election of Mr. Michael Nossal	461,641,837 85.05%	31,876 0.01%	442,935	81,096,933 14.94%
3. Election of Ms. Xiaoping Yang	460,698,467 84.88%	1,004,924 0.18%	454,966	81,055,224 14.94%
4. Remuneration Report	399,966,241 74.03%	59,249,835 10.96%	1,337,396	81,087,461 15.01%
5. Issue of Service Rights to Mr. Peter Bradford	455,672,955 84.15%	4,758,755 0.88%	856,389	81,047,830 14.97%
6. Issue of Performance Rights to Mr. Peter Bradford	445,969,427 82.36%	14,463,115 2.67%	859,490	81,043,897 14.97%
7. Amendment to terms of Performance Rights	408,121,619 75.54%	51,036,998 9.45%	1,486,691	81,054,811 15.01%

Number of votes cast on the poll in respect of each resolution			
Resolution	For	Against	Abstain
1. Re-election of Mr. Keith Spence	535,228,645 98.50%	8,177,164 1.50%	422,306
2. Election of Mr. Michael Nossal	543,353,304 99.99%	31,876 0.01%	442,935
3. Election of Ms. Xiaoping Yang	542,366,225 99.81%	1,006,924 0.19%	454,966
4. Remuneration Report	481,015,065 88.98%	59,589,730 11.02%	1,375,143
5. Issue of Service Rights to Mr. Peter Bradford	537,035,100 99.12%	4,770,991 0.88%	918,669
6. Issue of Performance Rights to Mr. Peter Bradford	527,337,875 97.33%	14,465,115 2.67%	921,770
7. Amendment to terms of Performance Rights	489,478,245 90.56%	51,036,998 9.44%	1,548,979



Please note, for those shareholders who were unable to attend the Annual General Meeting, a webcast of the meeting will be posted to the IGO website in the next few days. It will be located at <https://www.igo.com.au/site/investor-center/presentations-and-speeches>.

For further information contact:

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This announcement is authorised for release to the ASX by Peter Bradford, CEO & Managing Director