



# ASX/Media Release

Dated: 27 November 2018



ASX CODE  
IRC

SHARE PRICE  
\$0.15

SHARES ON ISSUE  
235M

OPTIONS (UNLISTED)  
0.5M (\$0.25)

PERFORMANCE RIGHTS  
5.9M

MARKET CAP  
~\$35M (undiluted)

## BOARD

Peter Bilbe  
Chairman

Peter Hunt  
Non-Executive Director

Jon Price  
Managing Director

## MANAGEMENT

Grant Haywood  
Chief Operating Officer

Dave O'Farrell  
Exploration Manager

## COMPANY SECRETARY

Bianca Taveira

## INVESTOR/MEDIA ENQUIRIES

Jon Price  
Michael Vaughan

## KEY GOLD PROJECTS

Teal  
Anthill  
Blister Dam  
Goongarrie Lady  
Binduli  
Windanya  
Kanowna North  
Yarmany  
Black Flag  
Olympia  
Lakewood

## VANADIUM PROJECTS

Richmond

## WEBSITE

[www.intermin.com.au](http://www.intermin.com.au)

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, Intermin Resources Limited (ASX: IRC) advises that the results of the Annual General Meeting held on 27 November 2018 are as set out in the attached summary.

All resolutions were passed by the requisite majority and determined by a way of a show of hands.

*For further information, please contact:*

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**INTERMIN RESOURCES LTD (IRC)**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 27 November 2018**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN**
<b>Non-Binding Resolution 1</b> Adoption of Remuneration Report	100,818,177	288,200	31,390	11,319,109	Passed on a show of hands		
<b>Ordinary Resolution 2</b> Re-election of Director – Mr Peter Bilbe	112,362,986	62,500	31,390	0	Passed on a show of hands		
<b>Special Resolution 13</b> Approval of Additional Placement Capacity	112,218,435	186,368	41,390	10,683	Passed on a show of hands		

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.