

# Intrepid Mines Limited: Extraordinary General Meeting-Results

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BRISBANE, AUSTRALIA--(Marketwired - May 13, 2014) - [Intrepid Mines Ltd.](#) (TSX:IAU)(ASX:IAU) ("Intrepid", or the "Company"), advises that at an extraordinary meeting of shareholders held today, shareholders voted to retain the Chairman, Ian McMaster AM and Managing Director Scott Lowe as Directors of the Company, and to replace three other Intrepid Directors with nominees of requisitioning shareholders Quantum Pacific Investment Limited and Fides Capital Partners Limited.

Chairman Ian McMaster AM said "I congratulate Messrs Mazur, Sanderson and Lim on their appointment to the Board. The newly constituted Intrepid Board will meet in the near future with the shared objective of working constructively in the interests of all shareholders."

"I would also like to take this opportunity to sincerely thank and recognise Laurie Curtis (Founding Chief Executive), Colin Jackson (Deputy Chairman) and Rob McDonald for their tireless efforts and stewardship of the Company over a number of years. I am especially grateful for their active support and efforts throughout the very difficult period of the Indonesia dispute and ultimate settlement."

"Looking ahead, the Annual General Meeting will be held on 30 May 2014 and shareholders will then determine the future of the Company including voting on a capital return."

Results of the poll which was called by the Chairman was as follows:

Resolution	Votes in Favour	Votes Against	Abstain
1. Removal of Ian McMaster AM	176,505,476	210,527,064	7,532,359
2. Removal of Scott Lowe	176,840,600	210,193,378	7,530,921
3. Removal of Colin Jackson	241,820,370	145,213,608	7,530,921
4. Removal of Robert McDonald	226,918,640	160,115,338	7,530,921
5. Removal of Laurence Curtis	242,425,691	145,232,287	7,536,921
6. Appointment of Gregory Mazur	228,539,874	158,476,927	7,548,098
7. Appointment of Lim Yu Neng Paul	228,501,057	157,515,744	7,548,098
8. Appointment of Clifford Sanderson	241,780,228	145,186,406	7,598,265

Proxies received were as follows

Resolution	Votes in Favour	Votes Against	Open Board	Open Other	Abstain
1. Removal of Ian McMaster AM	176,505,476	201,849,544	871,358	17,353	7,532,359
2. Removal of Scott Lowe	176,840,600	201,535,858	851,358	17,353	7,530,921
3. Removal of Colin Jackson	241,820,370	136,556,088	851,358	17,353	7,530,921
4. Removal of Robert McDonald	226,918,640	151,457,818	851,358	17,353	7,530,921
5. Removal of Laurence Curtis	242,425,691	136,475,526	950,599	17,353	7,536,921
6. Appointment of Gregory Mazur	228,539,874	149,427,955	1,242,810	17,353	7,548,098
7. Appointment of Lim Yu Neng Paul	228,501,057	149,456,772	1,252,810	17,353	7,548,098
8. Appointment of Clifford Sanderson	241,780,228	136,127,434	1,252,810	17,353	7,598,265

Inquiries regarding this report and Company business may be directed to the contacts below.

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