

SYDNEY, AUSTRALIA--(Marketwired - May 28, 2015) - [Intrepid Mines Ltd.](#) (ASX:IAU) ("Intrepid", or the "Company"), advises that at the Annual General Meeting of shareholders held on Thursday 28 May 2015, all resolutions were passed by shareholders.

Results of the Meeting

The following resolutions were considered at the meeting and passed on a show of hands:

1. Approval of share buy-back
2. Approval of Senior Executive Share Plan
3. Approval of Non-Executive Directors' Share Plan
4. Approval of Share Option Plan
5. Approval of Remuneration Report
6. Re-election of Mr A Roberts
7. Re-election of Ms N Bowman
8. Re-election of Mr D Carter
9. Re-election of Ms N Bowman.

Proxies voted prior to the meeting were as follows:

Resolution	For	Against	Open - Board	Open - Other	Abstain
1. APPROVE SHARE BUY- BACK	125,575,138	11,383,337	712,738	29,530	64,034
2. APPROVE SENIOR EXECUTIVE SHARE PLAN	75,899,782	56,339,346	756,298	29,530	2,296,239
3. APPROVE NON-EXECUTIVE DIRECTORS' SHARE PLAN	78,047,135	45,521,497	759,538	29,530	2,118,801
4. APPROVE SHARE OPTION PLAN	76,957,413	45,294,271	862,255	29,530	2,177,726
5. REMUNERATION REPORT	95,402,925	24,819,048	759,103	29,530	4,074,589
6. RE-ELECT - A ROBERTS	100,137,335	36,622,591	768,200	29,530	207,121
7. RE-ELECT - M OPPENHEIMER	100,637,230	35,969,222	824,452	29,530	304,343
8. RE-ELECT - D CARTER	111,787,068	24,904,558	765,654	29,530	277,805
9. RE-ELECT - N BOWMAN	83,410,547	53,057,235	765,816	29,530	501,649

Directors

Ian McMaster (Chairman)
Mike Oppenheimer (Deputy Chairman)
Scott Lowe (Managing Director)
Alan Roberts (Non-executive Director)
Derek Carter (Non-executive Director)
Nicole Bowman (Non-executive Director)
Vanessa Chidrawi (Company Secretary)

Stock Exchange Listing

ASX symbol: IAU

Shareholder Enquiries

Matters related to shares held,
change of address and tax file
numbers should be directed to:

Computershare Investor Services
GPO Box 2975, Melbourne, Victoria 3001,
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Telephone: 1300 805 505
+61 3 9415 400

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Contact

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