

# Intrepid Mines Limited: Extraordinary General Meeting-Results of Meeting

19.11.2015 | [Marketwired](#)

SYDNEY, Nov 19, 2015 - [Intrepid Mines Ltd.](#) (ASX:IAU) ("Intrepid", or the "Company"), advises that at the Extraordinary General Meeting ("Meeting") of shareholders held on Thursday 19 November 2015, pursuant to a requisition notice received under section 249D of the Corporations Act, all resolutions were passed by shareholders.

Accordingly, Messrs Michael Oppenheimer, Derek Carter and Scott Lowe and Ms Nicole Bowman ceased to be directors of the Company with effect from the close of the Meeting, and Messrs Peter Love and Peter Evans were elected as directors of the Company. Mr Richard Baumfield remains as a director of the Company.

## Results of the Meeting

Resolution 5 was withdrawn, as no new directors had been appointed. The results of the poll called by the Chairman of the Meeting were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. REMOVAL OF MS BOWMAN	150,972,779	102,049,850	502,986
2. REMOVAL OF MR CARTER	131,842,217	121,180,412	502,986
3. REMOVAL OF MR LOWE	131,564,826	121,424,979	535,810
4. REMOVAL OF MR OPPENHEIMER	131,622,238	121,398,833	504,544
6. APPOINT MR LOVE	131,313,562	121,703,662	508,391
7. APPOINT MR EVANS	131,332,795	121,673,940	518,880
8. RE-ELECT MR BAUMFIELD	134,022,046	118,923,894	579,675

Directors	Shareholder Enquiries
Richard Baumfield (Non-Executive Director)	Matters related to shares held,
Peter Evans (Non-Executive Director)	change of address and tax file
Peter James Love (Non-Executive Director)	numbers should be directed to:
	Computershare Investor Services
Stock Exchange Listing	GPO Box 2975, Melbourne, Victoria 3001,
ASX symbol: IAU	Australia
	Telephone: 1300 805 505
	+61 3 9415 4000

Proxies voted prior to the meeting were as follows:

RESOLUTION	FOR	AGAINST	OPEN USABLE	OPEN CONDITIONAL	ABSTAIN
1. REMOVAL OF MS BOWMAN	150,753,579	98,951,361	1,503,702	0	356,127
2. REMOVAL OF MR CARTER	131,623,017	118,021,904	1,563,721	0	356,127
3. REMOVAL OF MR LOWE	131,345,626	118,267,368	1,562,824	0	388,951
4. REMOVAL OF MR OPPENHEIMER	131,403,038	118,241,222	1,562,824	0	357,685
5. REMOVAL OF NEW APPOINTEES	134,511,512	114,141,279	1,889,267	0	1,022,711

6. APPOINT						
MR LOVE	131,094,362	118,549,399	1,579,024	0		341,984
7. APPOINT						
MR EVANS	131,113,595	118,519,677	1,579,024	0		352,473
8. RE-ELECT						
MR BAUMFIELD	132,104,189	117,454,889	1,592,423	0		413,268

ABN : 11 060 156 452

## Contact

Enquiries regarding this report may be directed to:  
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