

For immediate release: 14 December 2022



**InterGroup Mining Limited**  
("InterGroup" or "Company")

## **AGM Update**

InterGroup is pleased to announce that notice of the Company's Annual General Meeting ("AGM") is to be made available to Shareholders with the Annual Directors' Report and Audited Financial Statements for the financial year ended 30 June 2022 imminently. The AGM will be held after the required notice period (28 days) following issuance of the Annual Audit Report. As per the announcement of 10 October 2022, the AGM represents a pivotal milestone in the listing process ahead of the Company submitting its Prospectus to the Exchange for review.

Neil Miller, Chairman of InterGroup, commented:

"We are delighted to have reached this point and to be able to provide clarity on the timetable. We are also greatly encouraged by the support the Company has received from both existing and new investors. InterGroup offers a unique combination of the safe-haven commodity of gold and, through kaolin, a mineral that plays both into the heart of decarbonising the cement industry and Australia's ambition to position itself as a global centre of HPA production for the EV market."

### **About InterGroup**

InterGroup Mining Limited is an Australian company focused on exploring and extracting minerals essential to delivering a net zero emissions world. Its current focus is on developing a major high-quality kaolin and gold project located in NE Queensland, Australia, approximately 250 kilometres from the major seaport of Townsville, west of Charters Towers, and immediately north of the gold bearing district of Pentland. For further information, please visit [www.igmining.com](http://www.igmining.com).

### **Further information:**

#### **InterGroup**

Neil Miller (Non-Executive Chairman)  
Toby Hall (IR advisor)

[investors@igmining.com](mailto:investors@igmining.com)  
[toby@florimont.group](mailto:toby@florimont.group)