



InterGroup Mining Limited
163 989 553

RESULTS OF ANNUAL GENERAL MEETING (15 MAY 2023)

InterGroup Mining Limited advises the results of voting at the General Meeting held on 15 May 2023.

Resolution	Result	Total number of Proxy Votes exercisable by proxies validly appointed prior to the meeting	PROXY VOTES				POLL RESULT		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1: Re-election of John Bohringer	Passed (99.9%)	191,432,351	188,961,570	200,000	250,000	2,020,781	190,982,351	200,000	258,977,733
Resolution 2: Election of Jason Bohringer	Passed (99.86%)	191,432,351	188,683,237	268,333	250,000	2,230,781	190,914,018	268,333	258,977,733
Resolution 3: Adoption of amendments to Constitution	Passed (100%)	191,432,351	188,916,570	-	285,000	2,230,781	190,147,351	-	259,012,733