

21st November, 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Re : Integrated Investment Group Limited – 2008 Annual General Meeting

Please find attached a schedule detailing the outcome of each item of business as per the notice of meeting put to shareholders at the Annual General Meeting of the company held on 21st November, 2008.



John Smith
Company Secretary

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INTEGRATED INVESTMENT GROUP LIMITED
ACN 003 964 181
ANNUAL GENERAL MEETING – 21st NOVEMBER 2008

RESOLUTION	1. Re-election of Director : Mr Rick Daniell	2. Remuneration Report
Decided by a show of Hands (S) or Poll (P)	S	S
Whether the resolution was carried (C) or lost (L)	C	C
Total number of proxy votes exercisable by votes validly appointed	38,033,589	38,033,589
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy :		
⇒Vote for the resolution	⇒36,345,589	⇒36,345,589
⇒Vote against the resolution	⇒1,000	⇒1,000
⇒Abstain from the resolution	⇒158,100	⇒158,100
⇒Vote at the Proxy's discretion	⇒1,528,900	⇒1,528,900
Total Votes cast on a poll in favour of the resolution	N/A	N/A
Total Votes cast on a poll against the resolution	N/A	N/A
Total Votes cast on a poll abstaining from the resolution	N/A	N/A

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RESOLUTION	3. Change of Classification of Company	4. Change of Name of Company
Decided by a show of Hands (S) or Poll (P)	S	S
Whether the resolution was carried (C) or lost (L)	C	C
Total number of proxy votes exercisable by votes validly appointed	38,033,589	38,033,589
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy :		
⇒Vote for the resolution	⇒36,314,189	⇒36,313,589
⇒Vote against the resolution	⇒3,000	⇒3,600
⇒Abstain from the resolution	⇒187,500	⇒187,500
⇒Vote at the Proxy's discretion	⇒1,528,900	⇒1,528,900
Total Votes cast on a poll in favour of the resolution	N/A	N/A
Total Votes cast on a poll against the resolution	N/A	N/A
Total Votes cast on a poll abstaining from the resolution	N/A	N/A

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