

# INTEGRATED RESOURCES

GROUP LIMITED

27th November, 2009

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

**Re : Integrated Resources Group Limited – 2009 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 27th November, 2009.



John Smith  
Company Secretary

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**INTEGRATED RESOURCES GROUP LIMITED  
RESULTS OF ANNUAL GENERAL MEETING  
FRIDAY 27th NOVEMBER 2009**

<b>RESOLUTION</b>	<b>1.</b> Re-election of Director Mr. Timothy J. Moore	<b>2.</b> Remuneration Report
Decided on 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	46,613,463	46,613,463
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that proxy :-		
1. Vote for the resolution	1. 46,613,463	1. 45,293,463
2. Vote against the resolution	2. 0	2.
3. Abstain from the resolution	3. 0	3. 1,320,000
4. Vote at the Proxy's discretion	4. 0	4.
Total Votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total Votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total Votes cast on a poll abstaining from the resolution	Not Applicable	Not Applicable

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