

INTEGRATED RESOURCES

GROUP LIMITED

29th April, 2011

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

Re : Integrated Resources Group Limited –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 General Meeting of the company held on 29th April, 2011.



John Smith
Company Secretary

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INTEGRATED RESOURCES GROUP LIMITED
RESULTS OF GENERAL MEETING
FRIDAY 29 April, 2011

RESOLUTION	1. Issue of Equity Performance Rights
Decided on a show of Hands (S) or Poll (P)	S
Whether the resolution was carried (C) or lost (L)	C
Total number of proxy votes exercisable by votes validly appointed	127,480,323
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. 112,009,899
2. Vote against the resolution	2. 470,424
3. Abstain from the resolution	3. 15,000,000
4. Vote at the Proxy's discretion	4. 0
Total Votes cast on a poll in favour of the resolution	Not Applicable
Total Votes cast on a poll against the resolution	Not Applicable
Total Votes cast on a poll abstaining from the resolution	Not Applicable

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