

23rd April, 2010

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 23rd April, 2010.



John Smith
Company Secretary

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INTEGRATED RESOURCES GROUP LIMITED
RESULTS OF GENERAL MEETING
FRIDAY 23 April, 2010

RESOLUTION	1. Approval of placement of 30 million shares with 30 million attaching options	2. Approval of the issue of 40 million shares with 40 million attaching options
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	28,742,986	28,742,986
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. 28,742,086	1. 28,742,086
2. Vote against the resolution	2. 900	2. 900
3. Abstain from the resolution	3. 0	3. 0
4. Vote at the Proxy's discretion	4. 0	4. 0
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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