

SYDNEY, AUSTRALIA--(Marketwired - May 28, 2015) - [Intrepid Mines Ltd.](#) (ASX:IAU) ("Intrepid", or the "Company"), advises that at the Annual General Meeting of shareholders held on Thursday 28 May 2015, all resolutions were passed by shareholders.

## Results of the Meeting

The following resolutions were considered at the meeting and passed on a show of hands:

1. Approval of share buy-back
2. Approval of Senior Executive Share Plan
3. Approval of Non-Executive Directors' Share Plan
4. Approval of Share Option Plan
5. Approval of Remuneration Report
6. Re-election of Mr A Roberts
7. Re-election of Ms N Bowman
8. Re-election of Mr D Carter
9. Re-election of Ms N Bowman.

Proxies voted prior to the meeting were as follows:

| Resolution                                     | For         | Against    | Open - Board | Open - Other | Abstain   |
|--|-------------|------------|--------------|--------------|-----------|
| 1. APPROVE SHARE BUY- BACK                     | 125,575,138 | 11,383,337 | 712,738      | 29,530       | 64,034    |
| 2. APPROVE SENIOR EXECUTIVE SHARE PLAN         | 75,899,782  | 56,339,346 | 756,298      | 29,530       | 2,296,239 |
| 3. APPROVE NON-EXECUTIVE DIRECTORS' SHARE PLAN | 78,047,135  | 45,521,497 | 759,538      | 29,530       | 2,118,801 |
| 4. APPROVE SHARE OPTION PLAN                   | 76,957,413  | 45,294,271 | 862,255      | 29,530       | 2,177,726 |
| 5. REMUNERATION REPORT                         | 95,402,925  | 24,819,048 | 759,103      | 29,530       | 4,074,589 |
| 6. RE-ELECT - A ROBERTS                        | 100,137,335 | 36,622,591 | 768,200      | 29,530       | 207,121   |
| 7. RE-ELECT - M OPPENHEIMER                    | 100,637,230 | 35,969,222 | 824,452      | 29,530       | 304,343   |
| 8. RE-ELECT - D CARTER                         | 111,787,068 | 24,904,558 | 765,654      | 29,530       | 277,805   |
| 9. RE-ELECT - N BOWMAN                         | 83,410,547  | 53,057,235 | 765,816      | 29,530       | 501,649   |

## Directors

Ian McMaster (Chairman)

Mike Oppenheimer (Deputy Chairman)

Scott Lowe (Managing Director)

Alan Roberts (Non-executive Director)

Derek Carter (Non-executive Director)

Nicole Bowman (Non-executive Director)

Vanessa Chidrawi (Company Secretary)

## Stock Exchange Listing

ASX symbol: IAU

## Shareholder Enquiries

Matters related to shares held,

change of address and tax file

numbers should be directed to:

Computershare Investor Services

GPO Box 2975, Melbourne, Victoria 3001,  
Australia

Telephone: 1300 805 505  
+61 3 9415 400

ABN : 11 060 156 452

## Contact

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