



ASX/Media Release

Dated: 17 October 2016



ASX CODE
IRC

CURRENT SHARE PRICE
\$0.10

SHARES ON ISSUE
193.9M

OPTIONS (IRCO)
19.5M (\$0.075)
5.0M (\$0.075)
1.75M (\$0.125)

MARKET CAP
~\$19.4M (undiluted)

BOARD

Peter Hunt
Chairman

Peter Bilbe
Non-Executive Director

Jon Price
Managing Director

Lorry Hughes
Executive Director

COMPANY SECRETARY

Bianca Taveira

INVESTOR/MEDIA ENQUIRIES

Jon Price
Lorry Hughes

KEY PROJECTS

Teal Gold Project
Blister Dam Gold Project
Windanya Gold Project
Baden Powell
Menzies Gold Project
Goongarrie Gold Project

WEBSITE

www.intermin.com.au

RESULTS OF GENERAL MEETING

Intermin Resources Ltd (ASX: IRC) held its General Meeting today at 11am WST. The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

This notice is issued pursuant to section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the General Meeting for the Company held today were passed on a show of hands. The proxy results for each resolution were as follows:

	NUMBER OF VALID PROXIES	VOTES FOR	VOTES AGAINST	PROXY'S DISCRETION	ABSTAINED	TOTAL
Resolution 1 Ratification of Shares issued to Metaliko Resources Limited	28	24,998,258	0	67,099,532	5,565,954	97,663,744
Resolution 2 Ratification of Shares issued to Goongarrie Project Vendors	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 3 Ratification of Shares issued to Teal South Project Vendor	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 4 Ratification of Tranche 1 Placement shares to Unrelated Parties	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 5 Approval to issue Tranche 2 Placement Shares to Eastern Goldfields Ltd	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 6 Approval to issue Placement Options to Unrelated Parties	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 7 Approval for Jon Price to participate in Placement	28	29,467,386	0	67,099,532	1,096,826	97,663,744

	NUMBER OF VALID PROXIES	VOTES FOR	VOTES AGAINST	PROXY'S DISCRETION	ABSTAINED	TOTAL
Resolution 8 Approval for Lorry Hughes to participate in Placement	28	28,565,211	0	67,099,532	1,999,001	97,663,744
Resolution 9 Approval for Peter Bilbe to participate in Placement	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 10 Securities Purchase Plan Offer with Options	28	30,564,212	0	67,099,532	0	97,663,744
Resolution 11 Approval for Peter Hunt to participate in Securities Purchase Plan Offer with Options	28	24,998,258	0	67,099,532	5,565,954	97,663,744
Resolution 12 Approval of Employee Incentive Scheme	28	28,782,544	16,500	67,099,532	1,765,168	97,663,744
Resolution 13 Approval to issue Options to Director – Jon Price	28	29,450,886	16,500	67,099,532	1,096,826	97,663,744
Resolution 14 Approval to issue Options to Director – Lorry Hughes	28	28,548,711	16,500	67,099,532	1,999,001	97,663,744
Resolution 15 Approval to issue Options to Director – Peter Bilbe	28	30,547,712	16,500	67,099,532	0	97,663,744

The Chairman directed all proxies assigned to him in favour of each resolution.

Yours faithfully

BIANCA TAVEIRA
Company Secretary