



Report to shareholders

20 June 2013

**INTREPID MINES
LIMITED**
ASX and TSX : "IAU"

Inquiries regarding this report
and Company business may
be directed to:

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EXTRAORDINARY GENERAL MEETING RESULTS

20 JUNE 2013

MEETING REJECTS CHANGES TO DIRECTORS

Intrepid Mines Limited (the Company, ASX, TSX: IVR) advises that the following resolutions were rejected in a poll conducted at the extraordinary general meeting requisitioned by members holding more than 5% of the issued capital of the Company:

Resolution 1: Removal of Ian Melville McMaster AM as a Director

Resolution 2: Removal of Colin George Jackson as a Director

Resolution 3: Removal of Bradley Austin Gordon as a Director

Resolution 4: Removal of Adrianto Machribie Reksohadiprodjoas a Director

Resolution 5: Removal of Laurence Wilson Curtis as a Director

Results of the poll which was called by the Chairman were as follows:

Resolution	Votes in Favour	Votes Against	Abstain
1. Removal of Ian Melville McMaster AM as a Director	144,625,563	280,450,539	5,970,000
2. Removal of Colin George Jackson as a Director	152,675,347	272,397,755	5,973,000
3. Removal of Bradley Austin Gordon as a Director	144,680,300	280,392,802	5,973,000
4. Removal of Adrianto Machribie Reksohadiprodjo as a Director	152,632,822	272,437,339	5,975,941
5. Removal of Laurence Wilson Curtis as a Director	153,851,458	271,189,244	6,004,400

The Company also advises that the following resolutions were not put to the meeting as their consideration was dependent on the passing of Resolutions 1 to 4:

Resolution 6: Appointment of Gregory Chad Mazur as a Director
(dependent on the removal of Ian Melville McMaster AM)

Resolution 7: Appointment of Lim Yu Neng Paul as a Director
(dependent on the removal of Colin George Jackson)

Resolution 8: Appointment of Clifford John Sanderson as a Director
(dependent on the removal of Bradley Austin Gordon)

Resolution 9: Appointment of Campbell Clement Baird as a Director
(dependent on the removal of Adrianto Machribie Reksohadiprodjo)

continued overleaf

PROXY VOTES RECEIVED

Resolution	Votes in Favour	Votes Against	Open to Board	Open - Other	Abstain
1. Removal of Ian Melville McMaster AM as a Director	144,006,401	276,920,862	1,444,298	565,162	5,970,000
2. Removal of Colin George Jackson as a Director	152,068,538	268,846,215	1,453,808	565,162	5,973,000
3. Removal of Bradley Austin Gordon as a Director	144,071,138	276,853,125	1,444,298	565,162	5,973,000
4. Removal of Adrianto Machribe Reksohadiprodjo as a Director	152,026,013	268,895,309	1,444,298	565,162	5,975,941
5. Removal of Laurence Wilson Curtis as a Director	153,104,649	267,787,214	1,445,298	565,162	6,004,400
6. Appointment of Gregory Chad Mazur as a Director	143,755,123	277,147,634	1,448,507	577,162	5,978,297
7. Appointment of Lim Yu Neng Paul as a Director	141,936,135	278,945,122	1,464,507	565,162	5,995,797
8. Appointment of Clifford John Sanderson as a Director	151,815,135	269,084,681	1,448,507	577,162	5,981,238
9. Appointment of Campbell Clement Baird as a Director	151,887,288	269,001,469	1,448,507	577,162	5,987,297

FOR FURTHER INFORMATION PLEASE CONTACT:

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