

19 November 2015

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## INTREPID MINES LIMITED

ASX: "IAU"

Enquiries regarding this report  
may be directed to:

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# INTREPID MINES LIMITED: EXTRAORDINARY GENERAL MEETING - RESULTS OF MEETING

Sydney, 19 November 2015: Intrepid Mines Limited (ASX: 'IAU') ("Intrepid", or the "Company"), advises that at the Extraordinary General Meeting ("Meeting") of shareholders held on Thursday 19 November 2015, pursuant to a requisition notice received under section 249D of the Corporations Act, all resolutions were passed by shareholders.

Accordingly, Messrs Michael Oppenheimer, Derek Carter and Scott Lowe and Ms Nicole Bowman ceased to be directors of the Company with effect from the close of the Meeting, and Messrs Peter Love and Peter Evans were elected as directors of the Company. Mr Richard Baumfield remains as a director of the Company.

### Results of the Meeting

Resolution 5 was withdrawn, as no new directors had been appointed. The results of the poll called by the Chairman of the Meeting were as follows:

| RESOLUTION                   | FOR         | AGAINST     | ABSTAIN |
|------------------------------|-------------|-------------|---------|
| 1. REMOVAL OF MS BOWMAN      | 150,972,779 | 102,049,850 | 502,986 |
| 2. REMOVAL OF MR CARTER      | 131,842,217 | 121,180,412 | 502,986 |
| 3. REMOVAL OF MR LOWE        | 131,564,826 | 121,424,979 | 535,810 |
| 4. REMOVAL OF MR OPPENHEIMER | 131,622,238 | 121,398,833 | 504,544 |
| 6. APPOINT MR LOVE           | 131,313,562 | 121,703,662 | 508,391 |
| 7. APPOINT MR EVANS          | 131,332,795 | 121,673,940 | 518,880 |
| 8. RE-ELECT MR BAUMFIELD     | 134,022,046 | 118,923,894 | 579,675 |

#### Directors

Richard Baumfield (Non -Executive Director )  
Peter Evans (Non -Executive Director)  
Peter James Love ( Non -Executive Director)

#### 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

#### Stock Exchange Listing

ASX symbol: IAU

Telephone: 1300 805 505

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Proxies voted prior to the meeting were as follows:

| RESOLUTION                   | FOR         | AGAINST     | OPEN USABLE | OPEN CONDITIONAL | ABSTAIN   |
|------------------------------|-------------|-------------|-------------|------------------|-----------|
| 1. REMOVAL OF MS BOWMAN      | 150,753,579 | 98,951,361  | 1,503,702   | 0                | 356,127   |
| 2. REMOVAL OF MR CARTER      | 131,623,017 | 118,021,904 | 1,563,721   | 0                | 356,127   |
| 3. REMOVAL OF MR LOWE        | 131,345,626 | 118,267,368 | 1,562,824   | 0                | 388,951   |
| 4. REMOVAL OF MR OPPENHEIMER | 131,403,038 | 118,241,222 | 1,562,824   | 0                | 357,685   |
| 5. REMOVAL OF NEW APPOINTEES | 134,511,512 | 114,141,279 | 1,889,267   | 0                | 1,022,711 |
| 6. APPOINT MR LOVE           | 131,094,362 | 118,549,399 | 1,579,024   | 0                | 341,984   |
| 7. APPOINT MR EVANS          | 131,113,595 | 118,519,677 | 1,579,024   | 0                | 352,473   |
| 8. RE-ELECT MR BAUMFIELD     | 132,104,189 | 117,454,889 | 1,592,423   | 0                | 413,268   |