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# 2021 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that all the resolutions put to the Annual General Meeting of shareholders held on 18 November 2021 at 12.00pm (AWST), in Perth, Western Australia, were carried. Each resolution was decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the summary below details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution.

| Instructions given to validly appointed proxies (at proxy close) | | | | |
|---|---|---|---|---|
| **Resolution** | **For** | **Against** | **Abstain** | **Proxy's Discretion** |
| 1. Re-election of Mr. Keith Spence | 453,561,114<br>83.55% | 8,177,164<br>1.51% | 421,195 | 81,054,108<br>14.94% |
| 2. Election of Mr. Michael Nossal | 461,641,837<br>85.05% | 31,876<br>0.01% | 442,935 | 81,096,933<br>14.94% |
| 3. Election of Ms. Xiaoping Yang | 460,698,467<br>84.88% | 1,004,924<br>0.18% | 454,966 | 81,055,224<br>14.94% |
| 4. Remuneration Report | 399,966,241<br>74.03% | 59,249,835<br>10.96% | 1,337,396 | 81,087,461<br>15.01% |
| 5. Issue of Service Rights to Mr. Peter Bradford | 455,672,955<br>84.15% | 4,758,755<br>0.88% | 856,389 | 81,047,830<br>14.97% |
| 6. Issue of Performance Rights to Mr. Peter Bradford | 445,969,427<br>82.36% | 14,463,115<br>2.67% | 859,490 | 81,043,897<br>14.97% |
| 7. Amendment to terms of Performance Rights | 408,121,619<br>75.54% | 51,036,998<br>9.45% | 1,486,691 | 81,054,811<br>15.01% |

| Number of votes cast on the poll in respect of each resolution | | | |
|---|---|---|---|
| **Resolution** | **For** | **Against** | **Abstain** |
| 1. Re-election of Mr. Keith Spence | 535,228,645<br>98.50% | 8,177,164<br>1.50% | 422,306 |
| 2. Election of Mr. Michael Nossal | 543,353,304<br>99.99% | 31,876<br>0.01% | 442,935 |
| 3. Election of Ms. Xiaoping Yang | 542,366,225<br>99.81% | 1,006,924<br>0.19% | 454,966 |
| 4. Remuneration Report | 481,015,065<br>88.98% | 59,589,730<br>11.02% | 1,375,143 |
| 5. Issue of Service Rights to Mr. Peter Bradford | 537,035,100<br>99.12% | 4,770,991<br>0.88% | 918,669 |
| 6. Issue of Performance Rights to Mr. Peter Bradford | 527,337,875<br>97.33% | 14,465,115<br>2.67% | 921,770 |
| 7. Amendment to terms of Performance Rights | 489,478,245<br>90.56% | 51,036,998<br>9.44% | 1,548,979 |

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Please note, for those shareholders who were unable to attend the Annual General Meeting, a webcast of the meeting will be posted to the IGO website in the next few days. It will be located at https://www.igo.com.au/site/investor-center/presentations-and-speeches.

**For further information contact:**
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This announcement is authorised for release to the ASX by Peter Bradford, CEO & Managing Director