

INTEGRATED RESOURCES

GROUP LIMITED

11th November, 2011

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Re : Integrated Resources Group Limited – 2011 Annual General Meeting

Please find attached a schedule detailing the outcome of each item of business as per the notice of meeting put to shareholders at the Annual General Meeting of the company held on 11th November, 2011.



John Smith
Company Secretary

**INTEGRATED RESOURCES GROUP LIMITED
RESULTS OF ANNUAL GENERAL MEETING
FRIDAY 11th NOVEMBER 2011**

RESOLUTION	1. Re-election of Director Mr. John Richards	2. Remuneration Report
Decided on a Show of Hands or Poll	Show of Hands	Show of Hands
Whether the resolution was Carried or Lost	Carried	Carried
Total number of proxy votes exercisable by votes validly appointed	34,248,338	34,248,338
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that proxy :-		
1. Vote for the resolution	1. 34,247,338	1. 34,140,414
2. Vote against the resolution	2. 1,000	2. 107,924
3. Abstain from the resolution	3. 0	3.
4. Vote at the Proxy's discretion	4. 0	4.
Total Votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total Votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total Votes cast on a poll abstaining from the resolution	Not Applicable	Not Applicable