



INTREPID MINES LIMITED

GENERAL MEETING RESULTS

21 JULY 2010

RESOLUTION DECIDED ON A SHOW OF HANDS

The following resolution was considered at the General Meeting of members of Intrepid Mines Limited on 21 July 2010 and passed by a show of hands:

Resolution 1: Adoption of the Proposed Transaction involving the acquisition by Northern Star Resources Limited of the Paulsens gold mine.

Votes in Favour (includes Chairman's Discretion)	Votes Against	Chairman's Discretionary	Abstain
177,299,097	11,019,798	30,354,011	NIL

FOR MORE INFORMATION

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Company Secretary

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