



## Mount Gibson Iron Limited

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Pages = 2

The Manager  
Company Announcements  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the outcomes of each of the resolutions considered at today's annual general meeting, together with the proxies received in respect of each resolution.

Yours sincerely

**David Berg**  
**Company Secretary**

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## 1 Re-election of Director – Alan Jones

The instructions given to validly appointed proxies in respected of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
314,236,848	18,522,256	716,860	6,143,063

The motion was carried on a show of hands as an ordinary resolution.

## 2 Re-election of Director – Ian Macliver

The instructions given to validly appointed proxies in respected of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
329,360,050	3,376,078	713,299	6,169,600

The motion was carried on a show of hands as an ordinary resolution.

## 3 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respected of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
319,714,587	12,073,771	1,636,505	6,194,164

The motion was carried on a show of hands as an ordinary resolution.

## 4 Adoption of Replacement Constitution

The instructions given to validly appointed proxies in respected of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
326,113,041	6,610,233	694,995	6,200,758

The motion was carried on a show of hands as a special resolution.