



Mount Gibson Iron Limited

ABN 87 008 670 817



First Floor, 7 Havelock Street
West Perth 6005, Western Australia

PO Box 55, West Perth WA 6872

Telephone: 61-8-9426-7500

Facsimile: 61-8-9485 2305

E-mail: admin@mtgibsoniron.com.au

30 November 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

2006 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, set out below are the results of the resolutions considered at today's annual general meeting.

Resolution 1 – Re-election of William Brand Willis	Passed by poll
Resolution 2 – Re-election of Ian Alexander Macliver	Passed by poll
Resolution 3 – Re-election of Alan Stephen Jones	Passed by poll
Resolution 4 – Election of Robert Moyses Willcocks	Resolution failed on poll
Resolution 5 – Election of Kin Chan	Resolution failed on poll
Resolution 6 – Adoption of remuneration report	Resolution failed on poll

The proxy and poll position in respect of each resolution is attached.

The Mount Gibson Iron board notes that resolution 6, being the non-binding resolution to adopt the remuneration report, was not passed by shareholders. The Mount Gibson Iron board intends to investigate why shareholders voted in this manner, and will advise shareholders of what action, if any, it intends taking in response.

Yours faithfully

MOUNT GIBSON IRON LIMITED

Alan Rule
Director

MOUNT GIBSON IRON LIMITED

AGM 2006

30 November 2006

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1 Re-elect William Willis as a director	178,770,273	52,957,983	96,708,799	300,753	196,457,939	173,445,826	300,753
2 Re-elect Ian Macliver as a director	178,154,813	53,573,883	96,709,649	299,463	195,843,329	174,061,726	299,463
3 Re-elect Alan Jones as a director	231,190,273	501,166	96,709,649	336,720	369,166,632	501,166	336,720
4 Elect Robert Willcocks as a director	63,350,939	166,208,066	96,699,649	2,479,154	178,939,265	188,766,099	2,479,154
5 Elect Kin Chan as a director	62,556,852	167,060,606	96,675,149	2,445,201	178,150,178	189,589,139	2,445,201
6 Remuneration Report	152,421,875	68,030,471	96,807,849	11,477,613	170,088,591	188,518,314	11,477,613