



Mount Gibson Iron Limited

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The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

SUBJECT: OUTCOME OF RESOLUTION AT ANNUAL GENERAL MEETING

Please be advised that the Resolution for the re-election of Ian Macliver as a Director, put to Shareholders at the Annual General Meeting held yesterday, was passed without amendment on a show of hands.

The valid proxy votes received no later than 3.30pm on Saturday 27 November 2004 were:

For: 61,769,507
Against: 0

Proxies Discretion (for): 4,528,359
Abstain: 0

Yours sincerely
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary