



# Mount Gibson Iron Limited

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19 November 2003

No. Pages = 2

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

## **SUBJECT: ANNUAL GENERAL MEETING 19 NOVEMBER 2003 – RESULTS OF RESOLUTIONS**

The Board of Directors advise the resolutions put to shareholders at the Annual General Meeting held at 10.00am, Tuesday 19 November 2003 were passed by a show of hands as detailed below:

### **Resolution 1**

Confirmation of the Minutes of the General Meeting held on 7 March 2003.

Eligible Proxy Votes Received:

For	Not Directed	Total For	Against	Abstain
29,206,664	28,351,313	52,233,961	0	18,506

### **Resolution 2**

Adoption of Financial Statements and the Directors and Auditors Report thereon for the year ended 30 June 2003

Eligible Proxy Votes Received:

For	Not Directed	Total For	Against	Abstain
29,225,170	28,351,313	52,252,467	0	0

**Resolution 3**

Re-election of Director – William B Willis

Eligible Proxy Votes Received:

For	Not Directed	Total For	Against	Abstain
29,225,170	28,351,313	52,252,467	0	0

**Resolution 4**

Ordinary Resolution – Ratification of Issue of 18,800,000 Shares at 17cents each

Eligible Proxy Votes Received:

For	Not Directed	Total For	Against	Abstain
29,222,676	28,351,313	52,249,967	2,500	0

**Resolution 5**

Ordinary Resolution – Ratification of Issue of 18,800,000 Options exercisable @ 22cents on or before 15 October 2005.

Eligible Proxy Votes Received:

For	Not Directed	Total For	Against	Abstain
28,561,337	28,351,313	51,588,634	633,833	0

Yours sincerely

MOUNT GIBSON IRON LIMITED

**Angela Dent**  
**Company Secretary**

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