



## 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 RESOLUTIONS AT GENERAL MEETING**

Please be advised that four Ordinary Resolutions put to Shareholders at the General Meeting held today, were carried without amendment on a show of hands.

The valid proxy votes received no later than 10.00am on Wednesday 29 June 2005 in respect of each resolution put to the meeting are detailed below:

#### **Resolution 1 – Ratification of Issue of Shares**

That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders ratify the allotment and issue of 2,750,000 fully paid ordinary shares in the capital of the Company at an issue price of 50 cents each.

##### **Proxy Votes Received:**

<b>For:</b>	44,455,503
<b>Against:</b>	929,812
<b>Chairman's Discretion (For):</b>	3,232,007
<b>Abstain:</b>	37,500

#### **Resolution 2 – Ratification of Issue of Shares**

That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders ratify the allotment and issue of 2,200,000 fully paid ordinary shares in the capital of the Company at an issue price of 50 cents each.

##### **Proxy Votes Received:**

<b>For:</b>	45,195,503
<b>Against:</b>	979,812
<b>Chairman's Discretion (For):</b>	3,232,007
<b>Abstain:</b>	47,500

**Resolution 3 – Ratification of Issue of Shares**

That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders ratify the allotment and issue of 22,727,272 fully paid ordinary shares in the capital of the Company at an issue price of 55 cents each.

**Proxy Votes Received:**

<b>For:</b>	43,182,900
<b>Against:</b>	990,112
<b>Chairman’s Discretion (For):</b>	3,232,007
<b>Abstain:</b>	1,267,985

**Resolution 4 – Ratification of Issue of Shares**

That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders ratify the allotment and issue of 20,000,000 fully paid ordinary shares in the capital of the Company at an issue price of 85 cents each.

**Proxy Votes Received:**

<b>For:</b>	42,680,480
<b>Against:</b>	562,550
<b>Chairman’s Discretion (For):</b>	3,232,007
<b>Abstain:</b>	2,983,985

Yours sincerely  
MOUNT GIBSON IRON LIMITED



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