



Mount Gibson Iron Limited

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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

For further information:
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Mount Gibson Iron Limited
Annual General Meeting

Proxy Summary
Wednesday, 18 November
2009

1) Re-election of Director - Craig Readhead

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

For	Against	Abstain	Proxy's discretion
288,082,139	1,170,808	1,490,232	363,245,519

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

2) Re-election of Director - Cao Zhong

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

For	Against	Abstain	Proxy's discretion
287,457,440	1,857,612	1,467,277	363,206,369

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

3) Re-election of Director - Chen Zhouping

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

For	Against	Abstain	Proxy's discretion
257,373,021	31,871,090	1,462,618	363,251,969

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

4) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
284,576,544	4,401,841	1,507,328	363,502,985

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

5) Issue of Performance Rights - Luke Tonkin

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

For	Against	Abstain	Proxy's discretion
438,423,534	5,115,982	1,534,652	206,993,348

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

6) Issue of Performance Rights - Alan Rule

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

For	Against	Abstain	Proxy's discretion
438,116,151	5,400,256	1,539,513	206,998,548

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