



## Mount Gibson Iron Limited

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Pages = 2

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

A handwritten signature in black ink, appearing to be "David Berg", written in a cursive style.

**David Berg**  
**Company Secretary**

**1) Re-election of Director - Alan Jones**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
511,916,420	282,589,340	11,531,285	2,771,411

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

**2) Election of Director - Geoffrey Hill**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
683,232,778	121,396,001	1,392,133	2,787,544

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

**3) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
799,719,062	4,905,989	917,627	687,899

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

**4) Increase in the maximum aggregate remuneration of Non-Executive Directors**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
776,587,957	28,415,932	772,007	1,172,090

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

**5) Renewal of Proportional Takeover Plebiscite**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
803,335,414	1,893,868	825,263	2,783,911

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