



## Mount Gibson Iron Limited

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14 November 2012

Pages = 3

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 Stokes**  
**Company Secretary**

1) **Re-election of Director – Chen Zhouping**

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>
627,194,503	162,115,425	1,896,716	2,421,435

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

2) **Election of Director – Li Shao Feng**

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>
625,318,570	163,899,817	1,973,922	2,435,770

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

3) **Election of Director – Russell Barwick**

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>
787,894,309	1,385,560	1,886,634	2,461,576

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

4) **Election of Director – Paul Douglas**

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>
787,821,870	1,451,293	1,899,477	2,455,439

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

5) **Election of Director – Simon Bird**

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>
786,924,422	2,360,068	1,893,122	2,450,467

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

**6) 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>
776,895,764	11,858,109	2,430,444	2,426,124

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