



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 Stokes
Company Secretary

MOUNT GIBSON IRON LIMITED
ANNUAL GENERAL MEETING
Wednesday, 14 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Li Shaofeng	Ordinary	656,935,907 81.51%	147,214,410 18.26%	1,891,016 0.23%	6,052,520	Carried on a show of hands			Carried
2 Re-election of Director - Russell Barwick	Ordinary	803,068,368 99.64%	1,064,782 0.13%	1,905,238 0.23%	6,055,465	Carried on a show of hands			Carried
3 Re-election of Director - Professor Paul Dugas	Ordinary	803,758,825 99.69%	681,355 0.08%	1,894,455 0.23%	5,759,218	Carried on a show of hands			Carried
4 Re-election of Director - Simon Bird	Ordinary	803,515,386 99.66%	851,646 0.10%	1,925,962 0.24%	5,800,859	Carried on a show of hands			Carried
5 Adoption of Remuneration Report	Ordinary	800,553,929 99.45%	2,649,002 0.32%	1,906,405 0.23%	6,339,386	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.