



## Mount Gibson Iron Limited

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16 March 2005

No. Pages = 2

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 two 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 Monday 14 March 2005 in respect of each resolution put to the meeting are detailed below:

#### **Resolution 1:**

That pursuant to Corporations Act section 208 and ASX Listing Rule 10.11 and for all other purposes, approval be and is hereby given, to the allotment of 5,000,000 Options over Shares in the Company to Brian G. Johnson or his nominees, the Options to be exercisable at 50 cents each, after 31 December 2005 and on or before 31 December 2007. The issue of Options in the Company will occur no later than 1 month, or such later date to the extent permitted by an ASX waiver of the Listing Rules, from the date of the General Meeting.

#### **Proxy Votes:**

<b>For:</b>	108,015,986
<b>Against:</b>	2,462,083
<b>Chairman's Discretion (for):</b>	481,150
<b>Abstain:</b>	12,500

#### **Resolution 2:**

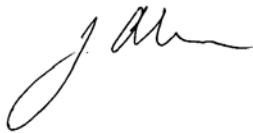
That pursuant to Corporations Act section 208 and ASX Listing Rule 10.11 and for all other purposes, approval be and is hereby given, to the allotment of 5,000,000 Options over Shares in the Company to Brian G. Johnson or his nominees, the Options to be exercisable at 55 cents each, after 31 December 2006 and on or before 31 December 2008. The issue of Options in the

Company will occur no later than 1 month, or such later date to the extent permitted by an ASX waiver of the Listing Rules, from the date of the General Meeting.

**Proxy Votes:**

<b>For:</b>	107,351,961
<b>Against:</b>	3,121,108
<b>Chairman's Discretion (for):</b>	481,150
<b>Abstain:</b>	17,500

MOUNT GIBSON IRON LIMITED



**John Arbuckle  
Company Secretary**