



## Mount Gibson Iron Limited

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The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

### **SUBJECT: OUTCOME OF RESOLUTION AT ANNUAL GENERAL MEETING**

Please be advised that the Resolution for the re-election of Ian Macliver as a Director, put to Shareholders at the Annual General Meeting held yesterday, was passed without amendment on a show of hands.

The valid proxy votes received no later than 3.30pm on Saturday 27 November 2004 were:

**For:** 61,769,507  
**Against:** 0

**Proxies Discretion (for):** 4,528,359  
**Abstain:** 0

Yours sincerely  
MOUNT GIBSON IRON LIMITED

**Angela Dent**  
**Company Secretary**