



Mount Gibson Iron Limited

ABN 87 008 670 817

First Floor, 2 Kings Park Road
West Perth 6005, Western Australia

PO Box 55, West Perth WA 6872

Telephone: 61-8-9426-7500

Facsimile: 61-8-9485 2305

E-mail: admin@mtgibsoniron.com.au

VIA: WWW.ASXONLINE.COM

5 April 2017

Pages = 2

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the outcome of the resolution considered at today's General Meeting, together with the proxies received in respect of the resolution.

Yours sincerely

A handwritten signature in blue ink, appearing to read "D. Stokes", is written over a light blue horizontal line.

David Stokes
Company Secretary

**MOUNT GIBSON IRON LIMITED
GENERAL MEETING
Wednesday, 05 April 2017
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 Approval of Offtake Agreement	Ordinary	574,843,768 99.53%	1,165,272 0.20%	1,544,269 0.27%	430,553	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.