



## Mount Gibson Iron Limited

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21 November 2007

No. Pages = 3

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

### **SUBJECT: RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely,  
MOUNT GIBSON IRON LIMITED

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

Enquiries: **Mr Luke Tonkin**  
Managing Director  
Telephone: 61 8 9426-7500

or

**Mr Alan Rule**  
CFO  
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**1 Re-election of Director - Craig Readhead**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
291,887,818	3,310,171	2,064,809	139,923,237

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

**2 Election of Director - Neil Hamilton**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
293,000,957	2,088,088	2,176,753	139,920,237

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

**3 Election of Director - Mark Horn**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
290,257,926	4,816,379	2,180,007	139,931,723

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

**4 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
287,734,340	6,823,846	2,615,381	140,012,468

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

**5 Increase in the maximum aggregate remuneration of Non-Executive Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
286,406,021	9,910,420	682,866	83,709,105

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

**6 Issue of Performance Rights - Luke Tonkin (Managing Director)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
270,741,217	26,040,899	764,884	134,852,688

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

**7 Issue of Performance Rights - Alan Rule (Alternate Director for Mr Luke Tonkin)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
270,521,182	26,224,952	780,866	134,862,688

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

**8 Amendment to Constitution**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
295,174,781	1,324,044	785,825	139,901,385

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