



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

1) **Re-election of Director – Lee Seng Hui**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 590,176,645 | 190,414,847 | 252,190 | 1,785,948 |

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

2) **Adoption of Remuneration Report**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 765,829,360 | 13,456,476 | 1,535,305 | 1,808,489 |

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 767,335,132 | 14,213,304 | 1,565,305 |