



Mount Gibson Iron Limited

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The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge 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

**MOUNT GIBSON IRON LIMITED
ANNUAL GENERAL MEETING
Wednesday, 09 November 2016
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 ADOPTION OF REMUNERATION REPORT	Ordinary	463,472,831 97.60%	8,646,326 1.82%	2,744,190 0.58%	1,203,579	Carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - LEE SENG HUI	Ordinary	407,936,983 85.52%	66,282,076 13.90%	2,765,078 0.58%	822,470	Carried on a show of hands			Carried
3 ELECTION OF DIRECTOR - KIN CHAN	Ordinary	469,359,568 98.34%	5,120,568 1.08%	2,771,474 0.58%	554,997	Carried on a show of hands			Carried
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE COMPANY'S LOAN SHARE PLAN	Ordinary	405,659,327 85.38%	66,768,039 14.06%	2,648,206 0.56%	991,354	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.