

# NEVADA IRON LIMITED

ABN 98 123 423 987

## ASX RELEASE

30 November 2016

### Results of General Meeting

The Company wishes to advise that Resolutions 1A, 1B, 2, 3, 4A, 4B, 4C, 5, 6, 7, 8 and 9 contained in the Notice of General Meeting were carried today at the meeting of shareholders on a show of hands.

Resolution 10, which sought to elect Mr Dinesh Bhatia as a Director, was withdrawn and not considered at the Meeting. Following completion of the acquisition of the SportsHero Business, Mr Bhatia is to be appointed as the Company's Chief Executive Officer.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

|  | FOR        | AGAINST | ABSTAIN   | DISCRETIONARY |
|--|------------|---------|-----------|---------------|
| Resolution 1A<br>Disposal of Main Undertaking    | 10,076,808 | 794,488 | 5,710,000 | 342,067       |
| Resolution 1B<br>Financial Benefit               | 10,076,808 | 794,488 | 5,710,000 | 342,067       |
| Resolution 2<br>Ratification of Share issue      | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 3<br>Conversion of Convertible Notes  | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 4A<br>Acquisition of SportsHero       | 15,736,019 | 794,488 | 50,789    | 342,067       |
| Resolution 4B<br>SportsHero Consideration        | 15,736,019 | 794,488 | 50,789    | 342,067       |
| Resolution 4C<br>MyHero Consideration            | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 5<br>Change of Company name           | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 6<br>Issue to Sunshore Holdings P/L   | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 7<br>Consolidation of Capital         | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 8<br>Share Placement by Prospectus    | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 9<br>Election of Director – H Dawson  | 15,786,808 | 794,488 | -         | 342,067       |
| Resolution 10<br>Election of Director – D Bhatia | 15,786,808 | 794,488 | -         | 342,067       |

Yours sincerely

Michael Higginson  
Director/Company Secretary

**Nevada Iron Limited**  
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