

NEVADA IRON LIMITED

ABN 98 123 423 987

ASX RELEASE

30 November 2016

Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

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 1 Remuneration Report	8,904,761	794,488	5,751,668	200,440
Resolution 2 Election of M McMullen	8,946,429	794,488	5,710,000	200,440
Resolution 3 Election of M Higginson	14,656,429	794,488	0	200,440
Resolution 4 Election of C Green	14,656,429	794,488	0	200,440

Yours sincerely

Michael Higginson
Director/Company Secretary