



**ASX CODE: IFE**

**DIRECTORS**

**Ian Finch**  
Executive Chairman

**Neil McKay**  
Company Secretary and  
Non-Executive Director

**Peter Rowe**  
Non-Executive Director

**SHARE REGISTRY**

**Advanced Share Registry  
Services**

110 Stirling Highway  
Nedlands WA 6009  
T: +61 8 9389 8033  
F: +61 8 9389 7871

**REGISTERED OFFICE**

Level 2 679 Murray Street  
West Perth WA 6005  
P: +61 8 9485 1040  
F: +61 8 9485 1050

**PRINCIPAL OFFICE**

307 Pulteney Street  
Adelaide SA 5000  
P: +61 8 8224 0411  
F: +61 8 8227 0411

21 November, 2014

## Results of IronClad Mining Limited – Annual General Meeting

The Directors of IronClad Mining Limited are pleased to announce that at the Annual General Meeting of Shareholders held 21<sup>st</sup> November 2014, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution

	For	Against	Abstain	Total
<b>Resolution 1</b> Adoption of Remuneration Report	29,325,030	5,016,887	270,286	34,612,203
<b>Resolution 2</b> Re-election of Mr. Neil W. McKay	34,526,058	64,000	22,145	34,612,203
<b>Resolution 3</b> Approval of 10% Placement Capacity	34,321,973	288,085	2,145	34,612,203
<b>Resolution 4</b> Approval of Company Employee Incentive Scheme	29,253,570	5,123,492	235,141	34,612,203

Yours faithfully

Neil W. McKay  
Company Secretary