



MAYAN IRON CORPORATION LTD

ACN: 136 636 005

26 November 2014

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2014 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Mayan Iron Corporation Limited at its Annual General Meeting held on 26 November 2014.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	10,000	10,000	26,000

The resolution was passed on a show of hands.

Resolution 2: Re-election of P. Gregory Knox as a Director

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
420,000	10,000	26,000	-

The resolution was passed on a show of hands.

Resolution 3: Issue of Shares to Mr Bruce William McLeod under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	10,000	10,000	26,000

The resolution was passed on a show of hands.



Resolution 4: Issue of Shares to Mr Bruce Andrew Richardson under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	10,000	10,000	26,000

The resolution was passed on a show of hands.

Resolution 5: Issue of Shares to Mr P. Gregory Knox under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	10,000	10,000	26,000

The resolution was passed on a show of hands.

Resolution 6: Issue of Performance Rights to Mr Bruce William McLeod under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	20,000	-	26,000

The resolution was passed on a show of hands.

Resolution 7: Issue of Performance Rights to Mr Bruce Andrew Richardson under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	20,000	-	26,000

The resolution was passed on a show of hands.



Resolution 8: Issue of Performance Rights to Mr P. Gregory Knox under the Employee Share Plan

The total number of proxy votes exercisable by proxies validly appointed was 456,000.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
410,000	10,000	10,000	26,000

The resolution was passed on a show of hands.

Michael van Uffelen
Company Secretary