



Coziron Resources Limited

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27 November 2014

Company Announcements Office

ASX Limited

Level 40

152-158 St George's Terrace

PERTH WA 6000

### **RESULTS OF GENERAL MEETING**

The Directors of Coziron Resources Limited (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2014.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received are as set out below.

	For	Against	Abstain	Open
<b>Resolution 1</b>	25,034,411	-	100,000	-
<b>Resolution 2</b>	25,034,411	-	100,000	-
<b>Resolution 3</b>	25,134,411	-	-	-

Yours sincerely

**COZIRON RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton", written over a horizontal line.

Stephen Hewitt-Dutton

Company Secretary