



**ASX CODE: IFE**  
**DIRECTORS**

*Ian Finch*  
Executive Chairman

*Neil McKay*  
Company Secretary and  
Non-Executive Director

*Peter Rowe*  
Non-Executive Director

*Bruno Seneque*  
Non-Executive Director

**SHARE REGISTRY**

**Advanced Share Registry  
Services**

110 Stirling Highway  
Nedlands WA 6009  
T: +61 8 9389 8033  
F: +61 8 9262 3723

**REGISTERED OFFICE  
AND PRINCIPAL OFFICE**

Level 2 679 Murray Street  
West Perth WA 6005  
P: +61 8 9485 1040  
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29 July, 2015

## Results of IronClad Mining Limited – General Meeting

The Directors of IronClad Mining Limited are pleased to announce that at the General Meeting of Shareholders held 29<sup>th</sup> July 2015, all resolutions put to the meeting were passed unanimously by a show of hands. Resolutions 1 and 6 were approved as Special Resolutions.

	For	Against	Abstain	Discretion	Total
<b>Resolution 1</b> Change of name to Tyranna	42,691,950	277,416	157,547	770,386	43,897,299
<b>Resolution 2</b> Ratification of prior issue of 10,000,000 Options	42,069,095	871,121	186,697	770,386	43,897,299
<b>Resolution 3</b> Ratification of prior issue of 2,000,000 Options	39,907,379	1,863,385	1,356,149	770,386	43,897,299
<b>Resolution 4</b> Approval of 1,000,000 Options to I.D.Finch	33,558,285	2,272,176	7,296,452	770,386	43,897,299
<b>Resolution 5</b> Approval of 1,000,000 Options to N.W.McKay	36,945,821	2,272,176	3,908,916	770,386	43,897,299
<b>Resolution 6</b> Adoption of new constitution	42,028,850	940,516	157,547	770,386	43,897,299

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.

Yours faithfully

Neil W. McKay  
Company Secretary

**ASX Announcement**



**IRONCLAD**  
MINING LIMITED