

Nevada Iron Ltd

ACN 123 423 987



1 October 2015

Results of General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of 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	6,208,475	1,667	–	–
Resolution 2	854,586	5,001	5,350,555	–
Resolution 3	6,180,141	30,001	–	–
Resolution 4	6,180,141	30,001	–	–
Resolution 5	6,180,141	30,001	–	–
Resolution 6	6,180,141	30,001	–	–
Resolution 7	6,180,141	30,001	–	–
Resolution 8	6,180,141	30,001	–	–
Resolution 9	5,473,475	26,667	710,000	–
Resolution 10	6,183,475	26,667	–	–
Resolution 11	832,920	26,667	5,350,555	–
Resolution 12	6,180,141	30,001	–	–
Resolution 13	6,183,475	26,667	–	–
Resolution 14	6,183,475	26,667	–	–
Resolution 15	6,183,475	26,667	–	–
Resolution 16	829,586	30,001	5,350,555	–

Yours sincerely

Michael Higginson
Company Secretary