

25 November 2015

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain/ exclude	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	180,927,396	5,061,054	5,809,312	1,042,750	192,840,512
Resolution 2 Re-election of Director – Mr Gary Comb	177,945,350	566,116	7,600,000	6,729,046	192,840,512
Resolution 3 Re-election of Director – Mr Adrian Byass	Resolution withdrawn				
Resolution 4 Re-election of Director – Mr Jason Dunning	177,945,350	566,116	7,600,000	6,729,046	192,840,512
Resolution 5 Ratification of Issue of Shares to Rutila	184,079,067	1,403,399	629,000	6,729,046	192,840,512
Resolution 6 Approve 10% placement Cap	175,540,567	9,941,899	629,000	6,729,046	192,840,512

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited