



ASX ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

ANNUAL GENERAL MEETING 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 the members of Iron Road Limited (ASX:IRD) at its Annual General Meeting held on 27 November 2015.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 448,660,158.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
448,484,636	118,411	-	57,111

Resolution 2: Re-election of Mr Peter Cassidy as a Director

The total number of proxy votes exercisable by proxies validly appointed was 451,124,438.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
451,107,114	6,213	-	11,111

Resolution 3: Re-election of Mr Ian Hume as a Director

The total number of proxy votes exercisable by proxies validly appointed was 451,124,438.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
451,107,114	6,213	-	11,111

For further information, please contact:

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