



MAYAN IRON CORPORATION LTD

ACN: 136 636 005

27 November 2015

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2015 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 members of Mayan Iron Corporation Limited at its Annual General Meeting held on 27 November 2015.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,020,706	20,000	5,360,000	760,000

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Bruce McLeod as a Director

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
24,708,706	20,000	2,672,000	760,000

The resolution was passed on a show of hands.

Resolution 3: Issue of Shares to Mr Bruce William McLeod under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
10,965,979	8,402,727	8,032,000	760,000

The resolution was passed on a show of hands.



Resolution 4: Issue of Shares to Mr Bruce Andrew Richardson under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
19,348,706	20,000	8,032,000	760,000

The resolution was passed on a show of hands.

Resolution 5: Issue of Shares to Mr P. Gregory Knox under the Employee Share Plan and Grant of a Loan

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
19,348,706	20,000	8,032,000	760,000

The resolution was passed on a show of hands.

Resolution 6: Issue of Performance Rights to Mr Bruce William McLeod

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
18,507,797	6,220,909	2,672,000	760,000

The resolution was passed on a show of hands.

Resolution 7: Issue of Performance Rights to Mr Bruce Andrew Richardson

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
21,438,888	2,201,818	3,760,000	760,000

The resolution was passed on a show of hands.

Resolution 8: Issue of Performance Rights to Mr P. Gregory Knox

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,780,706	20,000	1,600,000	760,000

The resolution was passed on a show of hands.



Resolution 9: Ratification of the Investment in Iconic Minerals Ltd

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
19,348,706	20,000	8,032,000	760,000

The resolution was passed on a show of hands.

Resolution 10: Change of Company Name

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
27,380,706	20,000	-	760,000

The resolution was passed on a show of hands.

Resolution 11: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 28,160,706.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
27,380,706	20,000	-	760,000

The resolution was passed on a show of hands.

Michael van Uffelen
Company Secretary