

**RESULTS OF 2014 ANNUAL GENERAL MEETING**

Eastern Iron Limited advises that the resolutions, included in the Notice of Meeting and required at the Item numbers shown below, were put to shareholders at the AGM held at 2:00 pm on 19 November 2014 and were carried by a show of hands. Item number 1 did not require a resolution.

**Items of Ordinary Business**

2. Adoption of the Remuneration Report
3. Re-election of Mr Adrian Critchlow as a Director
4. Re-election of Mr Steve Gemell as a Director
5. Election of Mr Michael Giles as a Director
6. Ratification of a previous issue of shares (Planning & Property Partners Pty Ltd)
7. Ratification of a previous issue of shares (Harland Capital Fund LLC)
8. Ratification of a previous issue of shares (Jeans Holland Pty Ltd)
9. Issue of shares to a company associated with a Director
10. Grant of options to a Director

**Items of Special Business**

11. Issue of Shares up to 10% of the Company's Issue Capital

Proxy voting on the resolution required at each item of business was:

Item	For	Against	Abstain	Discretion
2	53,665,556	282,023	600,723	276,815
3	66,342,287	165,000	15,000	334,315
4	65,797,518	165,000	559,769	334,315
5	66,342,287	180,000	0	334,315
6	54,757,444	165,000	250,000	326,815
7	66,114,787	165,000	250,000	326,815
8	66,107,287	165,000	250,000	334,315
9	65,785,087	245,000	499,700	326,815
10	65,825,087	205,954	491,246	334,315
11	65,997,764	415,000	117,023	326,815

Yours faithfully



**Ian K White**  
Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact:

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