



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by the members of **Iron Road Limited (Iron Road, ASX: IRD)** at its General Meeting held on 25 July 2016.

Resolution 1: Issue of shares to Sentient Executive GP IV, Limited

The total number of proxy votes exercisable by proxies validly appointed was 556,858,602.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
86,199,679	41,947	-	470,616,976

- ENDS -

For further information, please contact:

Andrew Stocks, Managing Director
Iron Road Limited
Tel: +61 8 8214 4400
Email: admin@ironroadlimited.com.au

Shane Murphy
FTI Consulting
Tel: +61 8 9485 8888
Email: shane.murphy@fticonsulting.com

Or visit www.ironroadlimited.com.au