



**IRONCLAD**  
MINING LIMITED

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28<sup>th</sup> November 2008

Company Announcements Office  
Australian Stock Exchange Limited  
Electronic Lodgement System

Dear Sir/Madam

**Results of IronClad Mining Limited – Annual General Meeting**

The Directors of IronClad Mining Limited are pleased to announce that at the Annual General Meeting of Shareholders held 28<sup>th</sup> November 2008, all resolutions put to the meeting were passed unanimously by a show of hands

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

	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Invalid</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	20,850,153	22,000	20,000	12,800	20,904,953
<b>Resolution 2</b> Re-election of Ian D. Finch	20,860,153	22,000	10,000	12,800	20,904,953
<b>Resolution 3</b> Appointment of Auditor	20,287,003	-	-	25,000	20,312,003

Yours faithfully

Neil W. McKay  
Company Secretary