



IRONCLAD
MINING LIMITED

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29th November 2010

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 29th November 2010, 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:

	For	Against	Invalid	Total
Resolution 1 Adoption of Remuneration Report	26,612,967	4,688	0	26,617,655
Resolution 2 Re-election of Ian Finch	26,616,455	0	1,200	26,617,655

Yours faithfully

Neil W. McKay
Company Secretary