



# MAYAN IRON CORPORATION LTD

ACN: 136 636 005

15 October 2010

ASX ANNOUNCEMENT

Company Announcements Office  
Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

Proxy results from today's Annual General Meeting are as follows:

<b>RESOLUTION 1</b>	<i>Adoption of Remuneration Report – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,091,409	30,000	10,000	3,282,454	-
<b>RESOLUTION 2</b>	<i>Re-election of Bruce McLeod as a Director – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,101,409	-	10,000	3,282,454	20,000
<b>RESOLUTION 3</b>	<i>Re-election of Nicholas Revell as a Director – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,121,409	-	10,000	3,282,454	-
<b>RESOLUTION 4</b>	<i>Appointment of Auditors – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,121,409	-	10,000	3,282,454	-
<b>RESOLUTION 5</b>	<i>Approval of Grant of Options to Bruce McLeod – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,071,409	30,000	10,000	2,130,455	1,171,999
<b>RESOLUTION 6</b>	<i>Approval of Grant of Options to Nicholas Revell – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,091,409	30,000	10,000	3,282,454	-
<b>RESOLUTION 7</b>	<i>Approval of Grant of Options to Bruce Richardson – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
45,491,409	30,000	10,000	3,282,454	2,600,000
<b>RESOLUTION 8</b>	<i>Approval of Grant of Options to Company Secretary – Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
42,500,500	5,620,909	10,000	3,282,454	-

**ROWAN CAREN**  
Company Secretary