

## 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**

OLUTION 1	Adoption of Remune	<u>,</u>	5	
For	Against	Discretionary	Chairman	Abstain
48,091,409	30,000	10,000	3,282,454	-
OLUTION 2	Re-election of Bruce	e McLeod as a Director – A	Passed on a show of ha	nds
For	Against	Discretionary	Chairman	Abstain
48,101,409	-	10,000	3,282,454	20,000
OLUTION 3	Re-election of Nicho	blas Revell as a Director –	Passed on a show of he	unds
For	Against	Discretionary	Chairman	Abstain
48,121,409	-	10,000	3,282,454	-
OLUTION 4	Appointment of Auditors – Passed on a show of hands			
For 48,121,409	Against	Discretionary 10.000	Chairman 3,282,454	Abstain
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OLUTION 5	Approval of Grant of Options to Bruce McLeod – Passed on a show of hands			
For	Against	Discretionary	Chairman	Abstain
48,071,409	30,000	10,000	2,130,455	1,171,999
OLUTION 6	Approval of Grant o	f Options to Nicholas Rev	vell – Passed on a show	of hands
	Against	Discretionary	Chairman	Abstain
For	0			
<b>For</b> 48,091,409	30,000	10,000	3,282,454	-
48,091,409		10,000		-
48,091,409 OLUTION 7	Approval of Grant o	10,000 f Options to Bruce Richar	dson – Passed on a sho	-
48,091,409 OLUTION 7 For	Approval of Grant o Against	10,000 f Options to Bruce Richar Discretionary	dson – <i>Passed on a sho</i> Chairman	Abstain
48,091,409 OLUTION 7 For	Approval of Grant o	10,000 f Options to Bruce Richar	dson – Passed on a sho	Abstain
48,091,409 OLUTION 7	Approval of Grant o Against 30,000	10,000 f Options to Bruce Richar Discretionary	dson – Passed on a sho Chairman 3,282,454	<b>Abstain</b> 2,600,000
48,091,409 OLUTION 7 For 45,491,409	Approval of Grant o Against 30,000	10,000   f Options to Bruce Richar   Discretionary   10,000	dson – Passed on a sho Chairman 3,282,454	<b>Abstain</b> 2,600,000

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

ROWAN CAREN Company Secretary