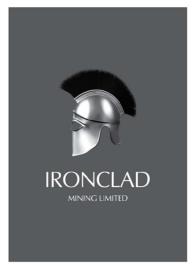
28th November 2011

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 28th November 2011, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution:



Registered Office: Level 2, 679 Murray St. West Perth, WA, Australia, 6005 Telephone: +61 (0)8 9485 1040 Facsimile: +61 (0)8 9485 1050

Principal Office: 307 Pulteney St. Adelaide, SA, Australia, 5000 Telephone: +61 (0)8 8224 0411 Facsimile: +61 (0)8 8227 0411 Website: ironcladmining.com

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report	1,346,180	593,327	27,559,675	29,499,182
Resolution 2 Re-election of Mr. McKay	29,435,982	33,700	29,500	29,499,182
Resolution 3 Approval of Future Capital Raising	29,399,232	93,700	Nil	29,492,932

Yours faithfully

Neil W. McKay

Company Secretary