

28<sup>th</sup> 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 28<sup>th</sup> 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:

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

Yours faithfully



Neil W. McKay

Company Secretary



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