

10th June 2011

Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

Dear Sir/ Madam

Results of IronClad Mining Limited – General Meeting

The Directors of IronClad Mining Limited are pleased to announce that at the General Meeting of Shareholders held 10th June 2011, all resolutions put to the meeting were passed by a show hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on the proxy votes:

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	Total
Resolution 1: Ratify previous placement	28,445,383	241,590	28,686,973
Resolution 2: Approval of issue of 1,200,000 Options	28,501,155	191,578	28,692,733
Resolution 3: Approval of future capital raising	28,176,127	516,606	28,692,733
Resolution 4: Company Employee Incentive Scheme	27,614,288	1,066,445	28,680,733
Resolution 5: Performance Rights to I. Finch – Stage 1	27,321,920	1,257,331	28,579,251
Resolution 6: Performance Rights to N. McKay – Stage 1	27,418,902	1,257,331	28,676,233
Resolution 7: Performance Rights to I. Finch – Stage 2	27,321,920	1,257,331	28,579,251
Resolution 8: Performance Rights to N. McKay – Stage 2	27,418,902	1,257,331	28,676,233
Resolution 9: Options P. Rowe	27,632,238	1,043,605	28,675,843

Yours faithfully



Neil W. McKay

Company Secretary

