



# MAYAN IRON CORPORATION LTD

ACN: 136 636 005

3 November 2011

ASX ANNOUNCEMENT

Company Announcements Office  
Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

### ANNUAL GENERAL MEETING 2011 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Mayan Iron Corporation Limited at its Annual General Meeting held on 3 November 2011.

#### Resolution 1: Remuneration Report

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The total number of proxy votes exercisable by proxies validly appointed was 9,698,364.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
9,653,364	-	-	45,000

The resolution was passed on a show of hands.

#### Resolution 2: Re-election of Bruce McLeod as a Director

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The total number of proxy votes exercisable by proxies validly appointed was 9,698,364.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
8,496,364	-	1,172,000	30,000

The resolution was passed on a show of hands.



**Resolution 3: Re-election of P. Gregory Knox as a Director**

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The total number of proxy votes exercisable by proxies validly appointed was 9,698,364.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
<b>9,668,364</b>	<b>-</b>	<b>-</b>	<b>30,000</b>

The resolution was passed on a show of hands.

**Michael van Uffelen**  
**Company Secretary**