

22 November 2012

ASX ANNOUNCEMENT

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 22nd November 2012, 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:

Resolution 1	For	Against	Abstain	Total
Adoption of Remuneration Report	32,391,254	923,020	369,653	33,683,927
Resolution 2				
Re-election of Mr. P. Rowe	32,735,888	857,160	90,879	33,683,927
Resolution 3				
Ratify issue of Shares	32,690,386	879,660	113,881	33,683,927
Resolution 4				
Ratify Issue of Shares to Cygnet	32,690,386	879,660	113,881	33,683,927

Yours faithfully



Neil W. McKay
Company Secretary

IRONCLAD
MINING LIMITED