

**ASX CODE: IFE****DIRECTORS***Robert Mencil*
Managing Director*Ian Finch*
Executive Chairman*Neil McKay*
Company Secretary and
Non-Executive Director*Peter Rowe*
Non-Executive Director**SHARE REGISTRY****Advanced Share Registry
Services**150 Stirling Highway
Nedlands WA 6009
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24 October, 2013

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 24th October 2013, 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

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report	33,605,370	14,000	366,672	33,986,042
Resolution 2 Election of Mr. Robert J. Mencil	33,605,370	14,000	366,672	33,986,042
Resolution 3 Re-election of Mr. Ian D. Finch	33,629,674	54,000	302,368	33,986,042

Yours faithfully

Neil W. McKay
Company Secretary