



Mount Gibson Iron Limited

ABN 87 008 670 817

First Floor, 2 Kings Park Road
West Perth 6005, Western Australia

PO Box 55, West Perth WA 6872

Telephone: 61-8-9426-7500

Facsimile: 61-8-9485 2305

E-mail: admin@mtgibsoniron.com.au

VIA: WWW.ASXONLINE.COM

11 November 2015

Pages = 2

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the outcomes of each of the resolutions considered at today's Annual General Meeting, together with the proxies received in respect of each resolution.

Yours sincerely

David Stokes
Company Secretary

**MOUNT GIBSON IRON LIMITED
ANNUAL GENERAL MEETING
Wednesday, 11 November 2015
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF DIRECTOR - LI SHAO FENG	Ordinary	573,649,636 90.28%	59,555,402 9.37%	2,262,101 0.35%	684,659	Carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	Ordinary	629,002,357 99.00%	4,135,952 0.65%	2,286,182 0.35%	735,627	Carried on a show of hands			Carried
3 RE-ELECTION OF DIRECTOR - PROFESSOR PAUL DOUGAS	Ordinary	629,042,659 98.97%	4,233,984 0.67%	2,300,704 0.36%	582,771	Carried on a show of hands			Carried
4 RE-ELECTION OF DIRECTOR - SIMON BIRD	Ordinary	578,291,568 91.01%	54,842,846 8.64%	2,266,239 0.35%	759,465	Carried on a show of hands			Carried
5 ADOPTION OF REMUNERATION REPORT	Ordinary	619,990,572 97.67%	12,531,628 1.98%	2,273,798 0.35%	1,364,120	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.