



ASX ANNOUNCEMENT

30 April 2015

General Meeting result of resolution

In accordance with Listing Rule 3.13.2, Ironbark Capital Limited is pleased to advise that at the General Meeting held today, the resolution for approval of the terms of the Buy- Back was approved.

The resolution was passed by shareholders on a show of hands as an ordinary resolution. Details of the proxy votes are set out in the attached schedule.

J Brewster
Company Secretary



IRONBARK CAPITAL

ABN 89 008 108 227

GENERAL MEETING – 30 APRIL 2015

Disclosure of Proxy Votes

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies			
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Approval of Buy-Back	S	85,611,886	81,160,996	2,038,514	79,795	2,412,376

Ironbark Capital Limited

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