



Mount Gibson Iron Limited

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The Manager
Company Announcements
ASX Limited
Level 10, 20 Bond 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, 08 November 2017
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 - ALAN JONES	Ordinary	633,802,167 87.02%	92,929,361 12.75%	1,677,888 0.23%	1,558,898	Carried on a show of hands			Carried
2 ADOPTION OF REMUNERATION REPORT	Ordinary	684,800,899 94.24%	40,272,738 5.54%	1,612,540 0.22%	1,542,456	Carried on a show of hands			Carried
3 RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	Special	721,791,160 99.11%	4,814,287 0.66%	1,642,213 0.23%	1,720,654	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.