



Mount Gibson Iron Limited

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12 November 2014

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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**

**Proxy Summary
12 November 2014**

1) RE-ELECTION OF DIRECTOR ALAN JONES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
607,676,925	135,701,053	1,880,027	1,308,371

The motion was carried as an ordinary resolution on a show of hands

2) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
695,124,606	46,757,403	2,174,348	1,640,019

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
697,009,857	47,173,171	2,219,348

3) RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
741,104,737	1,529,156	1,925,451	1,307,032

The motion was carried as a special resolution on a show of hands