



BrazIron, Ltd
Suite 5, Level 3
38 Richardson Street
WEST PERTH, WA 6005

Tel: 61 (8) 9485 0039
Fax: 61 (8) 9485 0069

ASX ANNOUNCEMENT/MEDIA RELEASE

ASX: BZL

29 May 2014

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that the Resolutions set out below were put before the shareholders at the Annual General Meeting of the Company held today with the results as shown below.

As a Non-Binding Resolution:

RESOLUTION 1 - ADOPTION OF THE ANNUAL FINANCIAL REPORT

"Pursuant to Section 250R(2) of the Corporation Act 2001 and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company's annual financial report for the year ended 31 December 2013."

CARRIED BY SHOW OF HANDS

As Ordinary Resolutions:

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR WALTER GUIDICE

"That, for the purpose of Article 12.3 of the Bye-Laws and for all other purposes, Mr Walter Guidice, a Director, retires by rotation, and being eligible, is re-elected as a Director."

CARRIED BY SHOW OF HANDS

RESOLUTION 3 – RE -ELECTION OF DIRECTOR – MR NEIL O'LOUGHLIN

"That, for the purposes of Article 12.3 of the Bye-laws and for all other purposes, Mr Neil O'Loughlin, a Director, retires by rotation, and being eligible, is re-elected as a Director."

CARRIED BY SHOW OF HANDS

RESOLUTION 5 – APPOINTMENT OF AUDITOR

"That, for the purposes of section 89(2) of the Companies Act, and for all other relevant purposes, Stantons International Audit and Consulting Pty Ltd, are appointed as auditor of the Company until the conclusion at the next annual general meeting at a fee to be agreed by the Directors."

CARRIED BY SHOW OF HANDS

As a Special Resolution:

RESOLUTION 4 – APPROVAL OF 10% PLACEMENT FACILITY

"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."

CARRIED BY SHOW OF HANDS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company advises the total number of proxy votes exercisable by all proxies validly appointed in the respect of each of the above resolutions, were as follows:

	For	Against	Abstain	Total
Resolution 1	185,179,670	332,498	NIL	185,512,168
Percentage	99.82%	0.18%		100%

	For	Against	Abstain	Total
Resolution 2	185,113,170	398,998	NIL	185,512,168
Percentage	99.78%	0.22%		100%

	For	Against	Abstain	Total
Resolution 3	185,113,170	398,998	NIL	185,512,168
Percentage	99.78%	0.22%		100%

	For	Against	Abstain	Total
Resolution 4	185,179,670	332,498	NIL	185,512,168
Percentage	99.82%	0.18%		100%

	For	Against	Abstain	Total
Resolution 5	185,179,670	332,498	NIL	185,512,168
Percentage	99.82%	0.18%		100%

For and on Behalf of the Board of Directors



Samuel Morton
Company Secretary