



MAYAN IRON CORPORATION LTD

ACN: 136 636 005

28 November 2013

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2013 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Mayan Iron Corporation Limited at its Annual General Meeting held on 28 November 2013.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
29,925,500	292,728	1,162,000	-

The resolution was passed on a show of hands.

Resolution 2: Re-election of B. McLeod as a Director

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
29,925,500	292,728	1,162,000	-

The resolution was passed on a show of hands.

Resolution 3: Approval of employee share plan

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
29,925,500	292,728	1,162,000	-



The resolution was passed on a show of hands.

Resolution 4: Issue of shares to Mr B. McLeod under the employee share plan and grant of loan

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
29,925,500	292,728	1,162,000	-

The resolution was passed on a show of hands.

Resolution 5: Issue of shares to Mr B. Richardson under the employee share plan and grant of loan

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,087,500	292,728	-	-

The resolution was passed on a show of hands.

Resolution 6: Issue of shares to Mr P.G. Knox under the employee share plan and grant of loan

The total number of proxy votes exercisable by proxies validly appointed was 31,380,228.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,087,500	292,728	-	-

The resolution was passed on a show of hands.

Michael van Uffelen
Company Secretary