

# Nevada Iron Ltd

ACN 123 423 987



26 November 2014

## Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 1	2,612,761	49,219	710,000	6,024
Resolution 2	3,322,761	49,219	0	6,024
Resolution 3	3,322,761	49,219	0	6,024
Resolution 4	3,322,761	49,219	0	6,024
Resolution 5	3,322,761	49,219	0	6,024
Resolution 6	3,322,761	49,219	0	6,024
Resolution 7	3,322,761	49,219	0	6,024
Resolution 8	3,322,761	49,219	0	6,024

Yours sincerely

Michael Higginson  
Company Secretary