



Coziron Resources Limited

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30 November 2015

Company Announcements Office

ASX Limited

Level 40

152-158 St George's Terrace

PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors of Coziron Resources Limited (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2015.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1	895,130,379	-	-	1,500
Resolution 2	895,130,379	-	-	1,500
Resolution 3	895,130,379	-	-	1,500
Resolution 4	48,553,076	-	846,577,303	1,500
Resolution 5	48,553,076	-	846,577,303	1,500
Resolution 6	894,780,379	350,000	-	1,500

Yours sincerely

COZIRON RESOURCES LIMITED

Stephen Hewitt-Dutton

Company Secretary