



Coziron Resources Limited

ACN 112 866 869

Level 24, 44 St George's Terrace

Perth Western Australia 6000

PO Box Z5183

Perth WA 6831

Phone: +61 8 6211 5099

Facsimile:+61 8 9218 8875

Website: www.coziron.com

22 November 2017

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 22 November 2017.

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	53,361,179	-	24,880,098	7,500
Resolution 2	68,824,611	-	9,416,666	7,500
Resolution 3	78,241,277	-	-	7,500
Resolution 4	64,894,511	-	13,346,766	7,500

Yours sincerely

COZIRON RESOURCES LIMITED

Stephen Hewitt-Dutton

Company Secretary