



Coziron Resources Limited

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23 November 2018

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 23 November 2018.

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	Open
Resolution 1	2,881,662	-	1,303,697,336
Resolution 2	2,881,662	-	1,303,697,336
Resolution 3	2,881,662	-	1,303,697,336
Resolution 4	2,881,662	-	225,000
Resolution 5	2,616,062	265,600	225,000
Resolution 6(a)	2,654,562	227,100	1,303,697,336
Resolution 6(b)	2,654,562	227,100	1,303,697,336

Yours sincerely

COZIRON RESOURCES LIMITED

Stephen Hewitt-Dutton

Company Secretary