

ANNUAL GENERAL MEETING RESULTS

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 the members of **Iron Road Limited (ASX:IRD)** at its Annual General Meeting held on 18 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 34,388,550.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
34,351,550	32,000	5,000	-

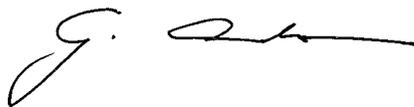
Resolution 2: Re-election of Mr Matthew Keegan as a Director

The total number of proxy votes exercisable by proxies validly appointed was 34,388,550

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
34,356,550	22,000	10,000	-



GRAHAM ANDERSON
Company Secretary