

ANNUAL GENERAL MEETING 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 14 November 2011.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 58,799,786.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
54,812,704	166,841	146,960	3,673,281

Resolution 2: Re-election of Mr Ian Masterton-Hume as a Director

The total number of proxy votes exercisable by proxies validly appointed was 58,799,786.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
58,755,359	6,502	-	37,925

Resolution 3: Re-election of Mr Jerry Ellis as a Director

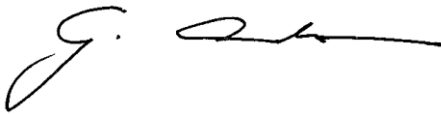
The total number of proxy votes exercisable by proxies validly appointed was 58,799,786.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
58,761,861	-	-	37,925

Yours faithfully,



GRAHAM ANDERSON
Company Secretary