

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 23 November 2012.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
170,037,874	201,591	15,000	4,842,379

Resolution 2: Ratification of Previous Issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
17,771,829	59,395	15,000	157,250,620

Resolution 3: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
17,738,529	91,270	15,000	157,252,045

Resolution 4: Increase in Non-Executive Directors Fees

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
174,762,486	318,508	15,000	850

Resolution 5: Re-election of Mr Julian Gosse as a Director

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
175,023,343	38,901	15,000	19,600

Resolution 6: Re-election of Mr Peter Cassidy as a Director

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
175,023,343	38,901	15,000	19,600

Resolution 7: Change in Auditor

The total number of proxy votes exercisable by proxies validly appointed was 175,096,844.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
175,004,069	23,750	15,000	54,025

Yours faithfully,



GRAHAM ANDERSON
Company Secretary