

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 29 November 2013.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 446,367,816.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
442,454,631	190,711	369,758	3,352,716

Resolution 2: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 447,841,097.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
447,359,269	72,070	369,758	40,000

Resolution 3: Re-election of Mr Ian Hume as a Director

The total number of proxy votes exercisable by proxies validly appointed was 447,841,097.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
447,422,839	23,750	369,758	24,750

Resolution 4: Re-election of Mr Leigh Hall as a Director

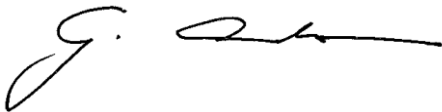
The total number of proxy votes exercisable by proxies validly appointed was 447,841,097.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
447,422,839	23,750	369,758	24,750

Yours sincerely,



GRAHAM ANDERSON
Company Secretary