



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

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 resolution passed by the members of **Iron Road Limited (Iron Road, ASX: IRD)** at its Annual General Meeting held on 18 November 2016.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 528,077,333.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
526,867,619	159,138	918,850	131,726

Resolution 2: Re-election of Mr Leigh Hall as a Director

The total number of proxy votes exercisable by proxies validly appointed was 530,993,271.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
530,025,958	48,463	918,850	-

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

The total number of proxy votes exercisable by proxies validly appointed was 530,993,271.

The resolution was passed on a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
530,024,058	48,463	920,750	-

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For further information, please contact:

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