

## 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 General Meeting held on 7 August 2008.

#### ***Resolution 1: Approval of Employee Share Option Plan***

The total number of proxy votes exercisable by proxies validly appointed was 34,264,082.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
34,178,800	78,782	6,500	-

#### ***Resolution 2: Approval of Securities Issue to Dr John McKee***

The total number of proxy votes exercisable by proxies validly appointed was 34,264,082.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
34,146,582	101,000	16,500	-

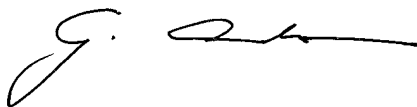
#### ***Resolution 3: Approval of Securities Issue to Mr Larry Ingle***

The total number of proxy votes exercisable by proxies validly appointed was 34,264,082.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT PROXY'S DISCRETION</b>
34,146,582	111,000	6,500	-



**GRAHAM ANDERSON**  
Company Secretary