



BC IRON
LIMITED

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21 November 2007

Manager Announcements
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of BC Iron Limited wish to advise that the following resolutions as per the notice of meeting were passed on a show of hands at the annual general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to ordinary resolution to receive and adopt the remuneration report for the financial year ended 30 June 2007:
 - a) 26,496,700 proxy votes in total;
 - b) 26,279,700 votes in favour of the resolution;
 - c) 2,000 votes against the resolution;
 - d) 207,000 abstentions; and
 - e) 8,000 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution to re-elect Mr A Kiernan:
 - a) 26,496,700 proxy votes in total;
 - b) 26,289,700 votes in favour of the resolution;
 - c) 1,000 votes against the resolution;
 - d) 198,000 abstentions; and
 - e) 8,000 votes at the discretion of proxy holders.



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3. Valid proxy votes received in relation to ordinary resolution to re-elect Mr M Young:
 - a) 26,496,700 proxy votes in total;
 - b) 26,487,700 votes in favour of the resolution;
 - c) 1,000 votes against the resolution;
 - d) Nil abstentions; and
 - e) 8,000 votes at the discretion of proxy holders.

4. Valid proxy votes received in relation to ordinary resolution to re-elect Mr G Higgs:
 - a) 26,496,700 proxy votes in total;
 - b) 26,462,700 votes in favour of the resolution;
 - c) 26,000 votes against the resolution;
 - d) Nil abstentions; and
 - e) 8,000 votes at the discretion of proxy holders.

5. Valid proxy votes received in relation to ordinary resolution to re-elect Mr T Ransted:
 - a) 26,496,700 proxy votes in total;
 - b) 26,487,700 votes in favour of the resolution;
 - c) 1,000 votes against the resolution;
 - d) Nil abstentions; and
 - e) 8,000 votes at the discretion of proxy holders.

Yours faithfully,
for **BC IRON LIMITED**

L A Colless
Company Secretary