



BC IRON
LIMITED

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17 July 2008

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

Dear Sir,

RESULTS OF 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 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 ratify past placement:
 - a) 10,119,081 proxy votes in total;
 - b) 10,092,231 votes in favour of the resolution;
 - c) 3,000 votes against the resolution;
 - d) 10,000 abstentions; and
 - e) 13,850 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution to approve the Employee Share Option Plan:
 - a) 25,560,755 proxy votes in total;
 - b) 25,390,755 votes in favour of the resolution;
 - c) 160,000 votes against the resolution;
 - d) 10,000 abstentions; and
 - e) Nil votes at the discretion of proxy holders.



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3. Valid proxy votes received in relation to ordinary resolution to issue options to the Managing Director, Mr M Young:
- a) 25,749,081 proxy votes in total;
 - b) 25,537,231 votes in favour of the resolution;
 - c) 182,000 votes against the resolution;
 - d) 16,000 abstentions; and
 - e) 13,850 votes at the discretion of proxy holders.

Yours faithfully,
for **BC IRON LIMITED**

L A Colless
Company Secretary