



**BC IRON**  
LIMITED

18 November 2009

Company Announcements Office  
Australian Securities Exchange Ltd  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Level 1, 15 Rheola Street  
West Perth, WA 6005  
GPO Box 2811 - Perth WA 6001

Telephone : +61 (0)8 6311 3400  
Facsimile : +61 (0)8 6311 3449  
Email : info@bciron.com.au  
ABN : 21 120 646 924  
Website : www.bciron.com.au

Dear Sir

**RESULTS OF 2009 ANNUAL GENERAL MEETING**

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, BC Iron Limited announces that the resolutions put to the meeting were carried by the requisite majority.

**Proxy results**

In accordance with Section 251 AA of the Corporations Act 2001, BC Iron Limited announces the following proxy results of the Annual General Meeting:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 Adoption of Remuneration Report (Non-Binding)	22,211,955	2,142,105	14,667	114,087
2 Re-election of Tony Kiernan as a Director	23,640,743	2,000	729,384	110,687
3 Ratification of previous share issue	20,475,645	1,500	11,990	115,087

Yours faithfully

**SIMON STORM**  
**COMPANY SECRETARY**