

**ASX ANNOUNCEMENT**

**ASX Code: BCI**

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24 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange

#### **RESULTS OF 2015 ANNUAL GENERAL MEETING**

Please be advised that resolutions 1, 2, 3, 4 and 5 as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of BC Iron Limited's shareholders on 24 November 2015 were passed.

The Notice of Meeting was lodged with the Australian Securities Exchange on 16 October 2015.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, details of proxy votes and votes cast for each resolution are attached.

Yours sincerely



Hayley McNamara  
**Company Secretary**

**BC IRON LIMITED**  
**2015 ANNUAL GENERAL MEETING**  
**SUMMARY OF PROXIES AND VOTES**

**1) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,613,066	1,815,714	8,782,706	40,734,855

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
25,688,570	1,815,714	8,782,706

**2) Re-election of Mr Andrew Haslam as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,832,354	847,990	246,085	40,957,255

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
73,532,103	847,990	246,085

**3) Election of Mr Martin Bryant as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,934,121	894,575	244,133	40,810,855

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
73,487,470	894,575	244,133

#### 4) Grant of performance rights to Mr Morgan Ball for the financial year ended 30 June 2015

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,650,380	2,604,051	8,673,246	40,765,017

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
25,786,046	2,604,051	8,673,246

#### 5) Grant of performance rights to Mr Morgan Ball for the financial year ended 30 June 2016

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,715,107	2,556,501	8,662,036	40,759,050

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
25,844,806	2,556,501	8,662,036