



BC IRON
LIMITED

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6 November 2008

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

Dear Sir

RESULTS OF 2008 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:

Resolution	For	Against	Abstain	Open to Proxy
1 Adoption of Remuneration Report (Non-Binding)	24,183,135	4,450	1,000	69,220
2 Re-election of Steven Chadwick as a Director	24,188,585	-	-	69,220

Yours faithfully

SIMON STORM
COMPANY SECRETARY