

Company Announcements Office
ASX Ltd
Level 4
20 Bridge St
SYDNEY NSW 2000

RESULTS OF 2011 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 announces that the Resolutions put to the meeting were carried by the requisite majority.

Proxy Results

In accordance with s.251AA of the Corporations Act 2001, BC Iron announces the following Proxy Results from the Annual General Meeting:

No.	Resolution	For	Against	Chair Discretion	Abstain
1	Re-election of Mr Anthony Kiernan as Director	28,740,247	30,734	72,458	658,585
2	Election of Mr Andrew Haslam as Director	29,381,082	30,734	72,658	17,550
3	Adoption of Remuneration Report	28,622,289	148,192	72,458	659,085
4	Re-Approval of Employee Share Option Plan	27,347,475	1,799,191	72,458	282,900
5	Remuneration of Non-Executive Directors	28,570,393	223,172	72,458	636,001
6	Grant of Performance Rights	29,225,736	189,940	72,458	13,890

Yours faithfully,



Morgan Ball
Company Secretary