

12 November 2013

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sirs

### **RESULTS OF 2013 ANNUAL GENERAL MEETING**

Please be advised that resolutions 1, 2, 3, 4, 5, and 6 as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of BC Iron Limited's shareholders on 12 November 2013 were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 1 October 2013.

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 faithfully



ANTHEA BIRD  
COMPANY SECRETARY

BC IRON LIMITED  
2013 ANNUAL GENERAL MEETING  
SUMMARY OF PROXIES AND VOTES

**1) 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
68,648,369	5,037,266	23,061	559,591

The motion was carried as an ordinary resolution on a show of hands.

**2) Election of Mr Michael Young as a Director**

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

For	Against	Abstain	Proxy's discretion
70,506,836	3,183,969	16,891	560,591

The motion was carried as an ordinary resolution on a show of hands.

**3) Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
70,745,499	817,649	248,463	517,168

The motion was carried as an ordinary resolution on a show of hands.

**4) Grant of performance rights to Mr Morgan Ball**

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

For	Against	Abstain	Proxy's discretion
51,737,302	20,227,777	1,562,308	559,116

The motion was carried as an ordinary resolution on a show of hands.

### 5) Renewed Approval of Employee Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
51,781,120	20,198,819	1,547,448	559,116

The motion was carried as an ordinary resolution on a show of hands.

### 6) Renewal of Proportional Takeover Provisions

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

For	Against	Abstain	Proxy's discretion
73,095,656	165,857	447,183	559,591

The motion was carried as a special resolution on a show of hands.