

ASX ANNOUNCEMENT

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23 November 2017

The Manager
Company Announcements Office
Australian Securities Exchange

RESULTS OF 2017 ANNUAL GENERAL MEETING

Please be advised that resolutions 1, 2, 3, 4, 5, 6 and 7 as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of BC Iron Limited's shareholders on 23 November 2017 (**BC Iron AGM**) were passed as ordinary resolutions on a show of hands. Resolution 8 and 9 as set out in the Notice of Annual General Meeting and considered at the BC Iron AGM was passed as a special resolution on a show of hands.

The Notice of Meeting was lodged with the Australian Securities Exchange on 20 October 2017.

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



Rubini Ventouras
Company Secretary

BC IRON LIMITED
2017 ANNUAL GENERAL MEETING
SUMMARY OF PROXIES AND VOTES

Resolution 1 - Remuneration Report

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

For	Against	Abstain	Proxy's discretion
144,654,361	4,836,910	418,713	2,928,262

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

Resolution 2 - Re-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
149,386,005	1,960,020	1,064,222	2,895,642

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

Resolution 3 - 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
149,232,606	1,982,479	1,172,162	2,918,642

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

Resolution 4 - Election of Ms Jenny Bloom as a Director

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

For	Against	Abstain	Proxy's discretion
148,382,393	2,096,383	1,878,887	2,948,226

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

Resolution 5 - Election of Mr Michael Blakiston as a Director

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

For	Against	Abstain	Proxy's discretion
148,067,872	2,168,879	2,141,207	2,927,931

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

Resolution 6 - Grant of Performance rights to Mr Alwyn Vorster or his nominee

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

For	Against	Abstain	Proxy's discretion
140,737,314	7,109,897	2,085,154	2,957,879

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

Resolution 7 - Grant of Performance rights to Ms Jenny Bloom or her nominee

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

For	Against	Abstain	Proxy's discretion
136,072,875	11,549,191	2,188,699	3,079,479

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

Resolution 8 - Approval of change of name of Company

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

For	Against	Abstain	Proxy's discretion
148,732,006	2,357,323	1,295,613	2,912,947

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

Resolution 9 - Approval of 10% additional placement capacity

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

For	Against	Abstain	Proxy's discretion
145,475,892	6,043,920	863,470	2,922,607

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