

# Nevada Iron Ltd

ACN 123 423 987



30 November 2015

## Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 1	380,238	47,052	6,935,000	10,501
Resolution 2	6,660,623	1,667	-	710,501
Resolution 3	6,660,623	1,667	-	710,501
Resolution 4	6,590,238	72,052	-	710,501

Yours sincerely

Michael Higginson  
Company Secretary