



# MAYAN IRON CORPORATION LTD

ACN: 136 636 005

22 November 2011

ASX ANNOUNCEMENT

Company Announcements Office  
Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

### ANNUAL GENERAL MEETING 2012 RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Mayan Iron Corporation Limited at its Annual General Meeting held on 22 November 2012.

#### Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 37,397,909.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
36,125,909	100,000	1,172,000	-

The resolution was passed on a show of hands.

#### Resolution 2: Re-election of P. Gregory Knox as a Director

The total number of proxy votes exercisable by proxies validly appointed was 37,397,909.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
37,397,909	-	-	-

The resolution was passed on a show of hands.

Michael van Uffelen  
Company Secretary

Registered Office Address: Level 1, 8 Outram Street, West Perth, WA 6005, Australia  
P.O. Box 219 West Perth, WA 6005  
Tel: +61 8 9226 0299 Fax: + 61 8 9321 1627 www.mayaniron.com