

NORTHERN IRON LIMITED

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ASX ANNOUNCEMENT

25 May 2011

Results of Annual General Meeting

Northern Iron Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Alex Neuling

Company Secretary



Northern Iron Limited
Annual General Meeting

Proxy Summary
Wednesday, 25
May 2010

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
144,968,865	78,080	235,000	89,176,965

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

2) Re-election of Director - Mr Felix Tschudi

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

For	Against	Abstain	Proxy's discretion
145,276,690	5,225	-	89,176,965

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

3) Ratification of Prior Issue of Shares to Sophisticated Investors

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

For	Against	Abstain	Proxy's discretion
12,004,710	51,005	-	89,176,965

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