



28 November 2006

The Company Announcements Office
Australian Stock Exchange Limited

Via E Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cape Lambert Iron Ore Limited held on 28 November 2006 were passed on a show of hands:

- Resolution 1: Re-election of Mr Ian Burston
- Resolution 2: Re-election of Mr Brian Maher
- Resolution 3: Re-election of Mr Tony Sage
- Resolution 4: Adoption of Remuneration Report
- Resolution 5: Issue of Option to Brokers, Consultants and Staff
- Resolution 6: Issue of Options to Mr Ian Burston
- Resolution 7: Issue of Options to Mr Tony Sage
- Resolution 8: Appointment of Auditors

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is also attached.

Yours faithfully

CAPE LAMBERT IRON ORE LTD

Timothy Turner
Company Secretary



**CAPE LAMBERT IRON ORE LIMITED
ANNUAL GENERAL MEETING – 28 NOVEMBER 2006**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Cape Lambert Iron Ore Limited at its Annual General Meeting held on 28 November 2006.

[illegible]