

27 February 2009

The Company Announcements Office
ASX Limited

Via E Lodgement

Results of General Meeting

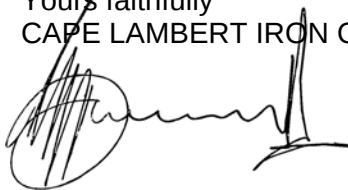
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Cape Lambert Iron Ore Limited held on 27 February 2009 were passed on a show of hands:

Resolution 1: Cancellation of Listing on Alternative Investment Market
Resolution 3: Ratification of Prior Issue of Employee Options

Resolution 2 was withdrawn by the Board at the meeting.

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 LIMITED



Timothy Turner
Company Secretary

For more information please contact:

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**CAPE LAMBERT IRON ORE LIMITED
GENERAL MEETING – 27 FEBRUARY 2009**

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 General Meeting held on 27 February 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by show of hands (S) or poll (P) withdrawn by the Board (W)	S	W	S
Total number of validly proxy votes in respect of which the appointments specified that:			
• The proxy is to vote for the resolution	228,174,182	76,269,030	135,265,676
• The proxy is to vote against the resolution	1,122,070	91,400,751	92,212,726
• The proxy may vote at the proxy's discretion	10,073,227	7,547,238	7,547,238
• The proxy is to abstain on the resolution	91,700	691,171	1,182,550
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A