



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided to ASX Limited in relation to the resolutions passed by the members of **Iron Road Limited (Iron Road, ASX: IRD)** at its 2017 Annual General Meeting held on 17 November 2017.

All resolutions were passed unanimously on a show of hands.

A breakdown of the proxy results is listed below:

	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN	TOTAL VALID VOTES CAST
<i>Adoption of Remuneration Report</i>	533,937,758	114,190	266,801	167,308	534,486,057
<i>Re-election of Dr Peter Cassidy as a Director of the Company</i>	537,116,194	2,000	283,801	0	537,401,995
<i>Re-election of Mr Julian Gosse as a Director of the Company</i>	537,251,138	2,000	148,857	0	537,401,995
<i>Re-election of Mr Ian Hume as a Director of the Company</i>	537,109,194	4,500	288,301	0	537,401,995

For further information, please contact:

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