Mount Gibson Iron

Mount Gibson Iron Limited
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25 November 2002

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The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 25 NOVEMBER 2002 – RESULTS OF RESOLUTIONS

The Board of Directors advise the resolutions put to shareholders at the Annual General Meeting held at 11.00am, Monday 25 November 2002 were passed.

Details are attached.

Yours sincerely,
MOUNT GIBSON IRON LIMITED

Angela Dent
Company Secretary

Resolutions passed at Annual General Meeting of Shareholders on 25 September 2002:

1. **Confirmation of the Minutes of the General Meeting held on 19 September 2002**

   To consider and, if thought fit to pass, with or without amendment, the following resolution as an ordinary resolution:

   "That the attached minutes of the General Meeting held on 19 September 2002 be confirmed as a true and correct account of proceedings at this meeting."

2. **Financial Statements for the year ended 30 June 2002**

   To consider and, if thought fit to pass, with or without amendment, the following resolution as an ordinary resolution:

   "That the Financial Statements for the year ended 30 June 2002, and the Directors and Auditors Report thereon be accepted."

3. **Re-election of Director – William B Willis**

   To consider and, if thought fit to pass, with or without amendment, the following resolution as an ordinary resolution:

   "That Mr William B Willis who having been appointed a Director during the year, retires in accordance with Clause 3.3 of the Company's Constitution, and being eligible, offers himself for re-election."

4. **Re-election of Director – Craig L Readhead**

   To consider and, if thought fit to pass, with or without amendment, the following resolution as an ordinary resolution:

   "That Mr Craig L Readhead who having been appointed a Director during the year, retires in accordance with Clause 3.3 of the Company's Constitution, and being eligible, offers himself for re-election."

5. **Re-election of Director – Ian A Macliver**

   To consider and, if thought fit to pass, with or without amendment, the following resolution as an ordinary resolution:

   "That Mr Ian A Macliver who retires in accordance with Clause 3.6 of the Company's Constitution, and being eligible, offers himself for re-election."

Annual General Meeting held 25 November 2002 – Disclosure of Proxy Votes

Total number of proxy votes exercisable by proxies validly appointed for all resolutions was

Resolution No.	Proxy Votes in respect of which the appointments specified:				Decided by Show of Hands (S) or poll (P)
	To Vote For	Vote Not Directed	To Vote Against	To Abstain	
1	14,646,975	827,750	0	103,000	S
2	14,749,975	827,750	0	0	S
3	14,746,975	827,750	0	3,000	S
4	14,746,975	827,750	0	3,000	S
5	14,746,975	827,750	0	3,000	S