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27 October 2015

RESULTS OF GENERAL MEETING

Radar Iron Limited (the "Company") advises that the Resolutions put to today's General Meeting of Shareholders were all passed without amendment on a show of hands. Proxy results for the General Meeting are set out below.

The Company also advises that with respect to Resolutions 5 and 6 (the issue of shares in satisfaction of principal and interest on converting loans, ASX has granted a waiver from Listing Rule 7.3.

The waiver is granted to the extent necessary to permit the notice of meeting (the "Notice") seeking shareholder approval for the issue of up 11,020,716 ordinary shares, at an issue price equal to the greater of $0.015 or 50% discount to the price per share that the Company conducts its next capital raising, pursuant to the conversion of convertible notes ("Loan Notes") ("Conversion Shares") and up to 1,322,486 ordinary shares in lieu of payment of interest ("Interest Shares") of 1% per month on the monies outstanding on the Loan Notes, not to state that the Conversion Shares and the Interest Shares will be issued no later than 3 months after the date of the meeting on the following conditions;

i. the Conversion Shares and the Interest Shares will be issued no later than 22 August 2016, being the last date by which they can be issued ("Repayment Date"),

ii. if the Company releases its annual report during a period in which the Conversion Shares and the Interest Shares are issued or remain to be issued, the annual report discloses details of the Conversion Shares and the Interest Shares that have been issued and the interest payable under the Loan Notes,

iii. the Company immediately releases the terms of this waiver to the market.

Res		For	Against	Abstain	Chairman's Discretion (For)	Total
1	ISSUE OF SHARES TO APRIL NOTEHOLDERS	31,546,893	182,000	11,054,010	17,664,203	60,447,106
2	APPROVAL TO ISSUE SHARES IN LIEU OF INTEREST UNDER THE APRIL CONVERTIBLE NOTES	31,546,893	182,000	11,054,010	17,664,203	60,447,106
3	**RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO THE AUGUST PLACEMENT**					
3A	RATIFICATION OF PRIOR ISSUE – LISTING RULE 7.1	24,809,349	182,000	21,166,214	14,289,543	60,447,106
3B	RATIFICATION OF PRIOR ISSUE – LISTING RULE 7.1A	24,809,349	182,000	21,166,214	14,289,543	60,447,106
4	ISSUE OF SHARES TO AUGUST NOTEHOLDERS	33,244,453	182,000	666,667	26,353,986	60,447,106
5	APPROVAL TO ISSUE SHARES IN LIEU OF INTEREST UNDER THE	24,809,349	182,000	21,166,214	14,289,543	60,447,106

Res		For	Against	Abstain	Chairman's Discretion (For)	Total
	AUGUST CONVERTIBLE NOTES					
6	**ISSUE OF SHARES TO DIRECTORS IN LIEU OF ACCRUED FEES**					
6A	JONATHAN LEA (OR HIS NOMINEE(S))	34,066,120	27,000	100,000	26,253,986	60,447,106
6B	ALAN TOUGH (OR HIS NOMINEE(S))	34,158,262	27,000	100,000	26,161,844	60,447,106
6C	DAVID SOURBUTTS (OR HIS NOMINEE(S))	34,066,120	27,000	100,000	26,253,986	60,447,106
7	**ISSUE TO CLASS B OPTIONS TO DIRECTORS**					
7A	JONATHAN LEA (OR HIS NOMINEE(S))	33,525,406	567,714	100,000	26,253,986	60,447,106
7B	ALAN TOUGH (OR HIS NOMINEE(S))	33,617,548	567,714	100,000	26,161,844	60,447,106
7C	DAVID SOURBUTTS (OR HIS NOMINEE(S))	33,525,406	567,714	100,000	26,253,986	60,447,106
7D	ANANDA KATHIRAVELU (OR HIS NOMINEE(S))	10,834,794	567,714	22,790,612	26,253,986	60,447,106
8	ISSUE OF CLASS C OPTIONS TO ADVISOR	11,220,508	182,000	22,790,612	26,253,986	60,447,106

Yours faithfully,

DAMON SWEENY
Company Secretary