

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for the Appalachian Iron Share Sale Agreement with Mr Neil Goodman	Ordinary	50,949,086 47.34%	529,125 0.49%	56,151,560 52.17%	53,255	110,387,891 99.52%	529,125 0.48%	53,255	Carried
2 Variation of Class Rights - Issue of a New Class of Securities (Performance Shares)	Special	50,135,119 46.68%	1,129,217 1.05%	56,151,560 52.27%	267,130	109,573,924 98.98%	1,129,217 1.02%	267,130	Carried
3 Issue of Performance Shares to Mr Neil Goodman	Ordinary	48,732,776 45.30%	2,690,435 2.50%	56,151,560 52.20%	108,255	108,171,581 97.57%	2,690,435 2.43%	108,255	Carried
4 Approval for Variation of Option Terms	Ordinary	45,057,151 44.27%	559,717 0.55%	56,151,560 55.18%	99,000	101,684,711 99.45%	559,717 0.55%	99,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.