

ASX and Media Release
10 June 2008

RESULTS OF GENERAL MEETING

The General Meeting was held today, 10 June 2008 at 2pm (WST) at the City West Function Centre, 45 Plaistowe Mews, West Perth. The resolutions voted on were in accordance with the Notice of General Meeting previously released to ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

RESOLUTION	RESULT	NUMBER OF PROXY VOTES			
		For	Against	Abstain	Discretion
1- Ratification of prior issue	Passed on a show of hands	31,300,283	3,000	13,400,000	108,362
2- Placement to Atlas Iron Limited	Passed on a show of hands	31,300,283	3,000	13,400,000	108,362
3- Re-election of Director- Tony Walsh	Passed on a show of hands	39,503,283	5,200,000	0	108,362
4- Issue of Director Options- Tony Walsh	Passed on a show of hands	39,482,783	5,220,500	0	108,362
5- Issue of Director Options- Bruce McQuitty	Passed on a show of hands	37,400,783	5,220,500	2,082,000	108,362
6- Issue of Director Options- Will Burbury	Passed on a show of hands	32,482,783	5,220,500	7,000,000	108,362
7- Issue of Director Options- Richard Bennett	Passed on a show of hands	37,482,783	5,220,500	2,000,000	108,362

Ends

For further information, please contact:

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