

GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of **Iron Road Limited (ASX:IRD)** at its General Meeting held on 25 July 2011.

Resolution 1: Approval of Employee Share Option Plan

The total number of proxy votes exercisable by proxies validly appointed was 56,649,183.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
44,239,911	248,165	52,500	12,108,607

Resolution 2: Approval of Securities Issue to Jerry Ellis

The total number of proxy votes exercisable by proxies validly appointed was 56,649,183.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
56,304,481	292,202	52,500	-

Resolution 3: Approval of Securities Issue

The total number of proxy votes exercisable by proxies validly appointed was 56,649,183.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
19,857,518	195,366	52,500	36,543,799

Resolution 4: Ratification of Previous Securities Issue

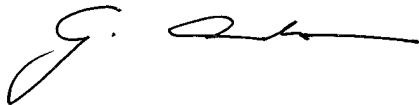
The total number of proxy votes exercisable by proxies validly appointed was 56,649,183.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
19,851,893	200,991	52,500	36,543,799

Yours faithfully,

A handwritten signature in black ink, appearing to be "G. Anderson".

GRAHAM ANDERSON
Company Secretary