

RESULTS OF 2015 ANNUAL GENERAL MEETING

Eastern Iron Limited advises that the resolutions, included in the Notice of Meeting and required at the item numbers shown below, were put to shareholders at the AGM held at 2:00 pm on 10 December 2015 and were carried by a show of hands. Item number 1 did not require a resolution.

Items of Ordinary Business

2. Adoption of the Remuneration Report
3. Re-election of Mr Gregory Jones as a Director
4. Ratification of a previous issue of shares
5. Issue of shares

Items of Special Business

6. Issue of Shares up to 10% of the Company's Issue Capital

Proxy voting on the resolution required at each item of business was:

Item	For	Against	Abstain	Discretion
2	69,808,976	244,523	25,954	0
3	89,673,363	15,000	0	1,337,237
4	76,722,249	35,000	250,000	1,337,237
5	89,403,363	35,000	250,000	1,337,237
6	87,237,833	2,200,530	250,000	1,337,237

Yours faithfully,



Ian K White
Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact:

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