

RESULTS OF 2016 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 17 November 2016 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 Steve Gemell as a Director
4. Election of Mr Dahui Zhang as a Director
5. Election of Mr Yungang Wu as a Director
6. Refresh the Employee Share Option Plan

Items of Special Business

7. 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	53,677,691	224,523	55,954	454,826
3	54,560,310	15,000	559,769	496,826
4	55,076,745	30,000	28,334	496,826
5	55,076,745	30,000	28,334	496,826
6	53,834,714	75,000	18,454	484,826
7	55,037,578	52,500	28,334	513,493

Yours faithfully,



Ian K White
Company Secretary

ASX: EFE

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

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