

RESULTS OF 2017 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 28 November 2017 and were carried by a show of hands. Item number 1 did not require a resolution. Items 3 and 10 (d) were withdrawn following the resignation of Mr Greg Jones on 27 November 2017.

Items of Ordinary Business

2. Adoption of the Remuneration Report
4. Election of Mr Eddie King as a Director
5. Election of Ms Therese-Marie Taylor as a Director
6. Ratification of a previous issue of shares
7. Issue of Options
8. Issue of Shares
9. Issue of Options
- 10 (a). Grant of Options to Mr Eddie King
- 10 (b). Grant of Options to Ms Therese Marie Taylor
- 10 (c). Grant of Options to Mr Dahui Zhang

Items of Special Business

11. 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	54,537,768	73,051	257,977	438,253
4	54,883,796	25,000	0	468,253
5	54,883,796	25,000	0	468,253
6	27,479,089	3,025,000	0	468,253
7	27,283,135	3,213,454	7,500	468,253
8	54,680,342	205,954	0	490,753
9	54,667,291	234,005	7,500	468,253
10 (a)	54,659,791	241,505	0	475,753
10 (b)	54,659,791	241,505	0	475,753
10 (c)	47,659,791	241,505	0	7,475,753
11	54,706,296	202,500	0	468,253

Yours faithfully,



Ian K White
Company Secretary