

RESULTS OF 2018 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 15 November 2018 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. Election of Mr Myles Fang as a Director
4. Re-election of Ms Therese-Marie Taylor as a Director
5. Ratification of a previous issue of shares
6. Issue of Shares

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	172,177,730	435,523	298,454	295,803
3	172,896,707	30,000	25,000	325,803
4	172,726,707	200,000	25,000	325,803
5	172,726,707	200,000	25,000	325,803
6	171,541,707	1,385,000	25,000	325,803
7	172,836,707	90,000	25,000	325,803

Yours faithfully,



Ian K White
Company Secretary