



25 November 2008

The Company Announcements Office  
ASX Limited

**Via E-Lodgement**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
GLOBAL IRON LIMITED

A handwritten signature in black ink, appearing to read "Timothy Turner", written over a circular stamp or seal.

**Timothy Turner**  
Company Secretary



**GLOBAL IRON LIMITED**  
**ANNUAL GENERAL MEETING – 25 NOVEMBER 2008**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Global Iron Limited at its Annual General Meeting held on 25 November 2008.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Decided by show of hands (S) or poll (P)	S	S	S	S
Total number of validly proxy votes in respect of which the appointments specified that:				
<ul style="list-style-type: none"> <li>• The proxy is to vote for the resolution</li> </ul>	6,099,357	6,133,057	6,134,672	6,135,079
<ul style="list-style-type: none"> <li>• The proxy is to vote against the resolution</li> </ul>	79,642	76,000	72,839	72,854
<ul style="list-style-type: none"> <li>• The proxy may vote at the proxy's discretion</li> </ul>	14,662	14,662	14,662	15,551
<ul style="list-style-type: none"> <li>• The proxy is to abstain on the resolution</li> </ul>	30,058	nil	1,546	235
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A