



**ASX Announcement**

9 June 2010

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

In accordance with ASX Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Global Iron Limited held on 9 June 2010 were passed on a show of hands:

Resolution 1: Delisting from ASX

Resolution 2: Acquisition of African Petroleum Corporation Limited

Resolution 3: Issue of Shares

Resolution 4: Change of Name of Company

Resolution 5: Issue of Options

Resolution 6: Adoption of New Constitution

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully  
Global Iron Limited

**Eloise von Puttkammer**  
Company Secretary

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**GLOBAL IRON LIMITED**  
**GENERAL MEETING**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Global Iron Limited at the General Meeting held on 9 June 2010.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
<b>Total number of validly appointed proxy votes in respect of which the appointments specified that:</b>						
• <b>The proxy is to vote for the resolution</b>	9,348,041	7,470,619	9,362,093	9,358,029	8,890,632	9,320,186
• <b>The proxy is to vote against the resolution</b>	21,433	8,357	7,743	9,396	478,794	48,626
• <b>The proxy may vote at the proxy's discretion</b>	419,411	7,020	7,020	419,411	7,020	420,142
• <b>The proxy is to abstain on the resolution</b>	55,681	55,354	55,319	57,719	55,718	55,612
Total votes cast on a poll in favour of the resolution	N/A	N/A	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	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	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	N/A	N/A