



16 March 2015

Company Announcements  
ASX Limited

## RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2, Kogi Iron Limited advises the outcome of voting on the resolution put to shareholders at the Company's General Meeting held on 16 March 2015.

The special resolution was passed by the required majority, on a show of hands.

Details of the voting in regard to the resolution (together with the information required to be given by Section 251AA of the Corporations Law) was as per the attached summary.

A handwritten signature in black ink, appearing to read 'Shane Volk', is positioned above the name and title of the signatory.

**Shane Volk**  
Company Secretary

## General Meeting of Shareholders 16 March 2015: Results of Resolutions

Resolution	Resolution Description	Outcome	Summary of valid proxy votes received						
			Lodged For		Lodged Against		Lodged Open		Abstained
			Votes	%	Votes	%	Votes	%	
01	SELECTIVE BUY-BACK AND CANCELLATION OF SHARES	Passed on show of hands	57,567,695	89.2%	133,358	0.2%	6,960,723	10.8%	Nil