



27 May 2015

ASX ANNOUNCEMENT
By e-lodgement

RESULTS OF 2015 ANNUAL GENERAL MEETING

Northern Iron Limited (ASX: NFE, **Company**) advises that the Company's 2015 Annual General Meeting was held earlier today. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

Alex Neuling
Company Secretary



**NORTHERN IRON LIMITED
ANNUAL GENERAL MEETING
Wednesday, 27 May 2015
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	74,768,127 99.85%	66,067 0.09%	40,751 0.06%	58,000	Carried on a show of hands			Carried
2 Re-election of Director - Mr Peter Bilbe	Ordinary	157,629,703 99.92%	90,011 0.06%	40,751 0.02%	9,000	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.