

ASX Announcement 28 October 2015

Results of Annual General Meeting

Please be advised that resolutions 1, 2, 3, 4, 5, 6 and 7 as set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of Atlas Iron Limited's shareholders commencing at 3.00pm WST today were all passed on a poll. The Notice of Meeting was lodged with the Australian Securities Exchange on 25 September 2015.

In accordance with Section 251AA (2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and votes cast for each resolution are attached.

Att.

Media Enquiries:

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ATLAS IRON LIMITED 2015 ANNUAL GENERAL MEETING POLL RESULTS AND SUMMARY OF PROXIES AND VOTES

1)	REMUNERATION REPORT						
	The instructions given to validly appointed proxies in respect of the resolution were as follows:						
	For	Against	Abstain	Proxy's discretion			
		828,522,984	14,841,398	5,168,183	283,318,479		
	The motion was carried as an ordinary resolution on a poll the details of which are:						
	For	Against	Abstain				
	1,118,104,654	17,217,208	5,370,924				
2)	RE-ELECTION OF MRS CHERYL EDWARDES (CHAIRMAN) AS A DIRECTOR						
	The instructions given to validly appointed proxies in respect of the resolution were as follows:						
	For	Against	Abstain	Proxy's discretion			
	836,441,788	8,690,155	3,588,379	283,292,118			
	The motion was carried as an ordinary resolution on a poll the details of which are:						
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	For	Against	Abstain				
	1,135,337,360	9,190,155	3,588,379				
3)	RE-ELECTION OF MR JEFF DOWLING AS A DIRECTOR The instructions given to validly appointed proxies in respect of the resolution were as follows:						
	For	Against	Abstain	Proxy's discretion			
	834,864,235	9,746,357	3,836,104	283,565,744			
	The motion was carried as an ordinary resolution on a poll the details of which are:						
	For	Against	Abstain				
	1,134,033,433	10,246,357	3,836,104				
4)	RE-ELECTION OF MR KEN BRINSDEN AS A DIRECTOR						
4)	The instructions given to validly appointed proxies in respect of the resolution were as follows:						
	For 834,332,624	Against 10,781,069	Abstain 3,602,776	Proxy's discretion 283,295,971			



	The motion was car	ried as an ordinary r	esolution on a poll the	details of which are:			
		iod do an ordinary i	<u> </u>				
	For	Against	Abstain				
	1,133,029,308	11,281,069	3,805,517				
5)	APPROVAL OF THE ATLAS IRON LIMITED OPTION PLAN ("OPTION PLAN")						
	The instructions given to validly appointed proxies in respect of the resolution were as						
	follows:						
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	For	Against	Abstain	Proxy's discretion			
	824,271,197	19,129,809	4,009,375	284,561,064			
	The motion was carried as an ordinary resolution on a poll the details of which are:						
	For	Against	Abstain				
	1,124,333,412	19,630,135	4,111,352				
	follows:						
	For	Against	Abstain				
	351,963,203	30,938,039	100 011 071	Proxy's discretion			
	The motion was carried as an ordinary resolution on a poll the details of which are:						
	The motion was car		466,641,874 esolution on a poll the	282,307,928			
		ried as an ordinary r	esolution on a poll the	282,307,928			
	For	ried as an ordinary r	esolution on a poll the Abstain	282,307,928			
		ried as an ordinary r	esolution on a poll the	282,307,928			
7)	For 640,836,128	ried as an ordinary r Against 33,198,462	esolution on a poll the Abstain 466,656,593	282,307,928 details of which are:			
7)	For 640,836,128 APPROVAL OF 10°	Against 33,198,462 6 ADDITIONAL PL	Abstain 466,656,593 ACEMENT CAPACIT	282,307,928 details of which are:			
7)	For 640,836,128 APPROVAL OF 109 The instructions give	Against 33,198,462 6 ADDITIONAL PL	Abstain 466,656,593 ACEMENT CAPACIT	282,307,928 e details of which are:			
7)	For 640,836,128 APPROVAL OF 109 The instructions give	Against 33,198,462 6 ADDITIONAL PL	Abstain 466,656,593 ACEMENT CAPACIT	282,307,928 e details of which are:			
7)	For 640,836,128 APPROVAL OF 100 The instructions give follows:	Against 33,198,462 ADDITIONAL PLA en to validly appointe	Abstain 466,656,593 ACEMENT CAPACIT ed proxies in respect of	282,307,928 e details of which are: Y of the resolution were as			
7)	For 640,836,128 APPROVAL OF 10° The instructions give follows: For 359,536,699	Against 33,198,462 ADDITIONAL PLA en to validly appointe Against 22,746,203	Abstain 466,656,593 ACEMENT CAPACIT ed proxies in respect of Abstain	282,307,928 e details of which are: Y of the resolution were as Proxy's discretion 283,113,733			
7)	For 640,836,128 APPROVAL OF 10° The instructions give follows: For 359,536,699 The motion was care	Against 33,198,462 ADDITIONAL PLA en to validly appointe Against 22,746,203 ried as an ordinary re	Abstain 466,656,593 ACEMENT CAPACIT ed proxies in respect of Abstain 466,615,805 esolution on a poll the	282,307,928 e details of which are: Y of the resolution were as Proxy's discretion 283,113,733			
7)	For 640,836,128 APPROVAL OF 10° The instructions give follows: For 359,536,699	Against 33,198,462 ADDITIONAL PLA en to validly appointe Against 22,746,203	Abstain 466,656,593 ACEMENT CAPACIT ed proxies in respect of Abstain 466,615,805	282,307,928 e details of which are: Y of the resolution were as Proxy's discretion 283,113,733			