



ASX Announcement

27 April 2016

## Results of 27 April 2016 General Meeting

Please be advised that Resolution 1 as set out in the Notice of General Meeting (lodged with ASX on 24 March 2016), and considered at the General Meeting of Atlas Iron Limited's shareholders held at 9.00am WST today, was passed on a poll.

In accordance with section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of proxy votes and votes cast for the resolution are as follows:

### **ATLAS IRON LIMITED 27 APRIL 2016 GENERAL MEETING POLL RESULTS AND SUMMARY OF PROXIES AND VOTES**

<b>1)</b>	<b>APPROVAL TO ISSUE NEW SHARES AND NEW OPTIONS UNDER THE FINANCIAL RESTRUCTURING</b>			
<b>Proxy votes</b>	The instructions given to validly appointed proxies in respect of the resolution were as follows:			
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
Shares	681,564,563	25,602,557	1,532,385	27,281,730
<b>Poll Results</b>	The motion was carried as an ordinary resolution on a poll the details of which are:			
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
Shares	1,177,811,513	25,602,557	1,532,385	
Percentage	97.87%	2.13	-	

Yours sincerely

**Tony Walsh**  
Company Secretary

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