

13 May 2016

Market Announcements Office  
Australian Stock Exchange  
**ASX: NFE**

**FOR IMMEDIATE RELEASE**  
**By e-lodgement**

**Northern Iron Limited (Subject to Deed of Company Arrangement)**  
**ACN 125 264 575 ("Company")**

**Results of General Meeting**

A General Meeting of Northern Iron Limited (Subject to Deed of Company Arrangement) (ASX Code: NFE) was held on 13 May 2016 at 10.00 am (WST) at Level 3, 8 Colin Street, West Perth WA.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company advises that the results of proxy voting were as follows:

Resolution	For	Proxyholder's discretion	Against	Abstaining / Excluded	Total	% For (including proxyholders' discretion)
1 Consolidation of Capital	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
2 Placement - Shares	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
3 Placement - Options	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
4 Elect K. Garic	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
5 Elect R. Jewson	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
6 Elect M. Davey	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
7 Removal of Auditor	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
8 Appoint Auditor	141,722,141	21,334	508,400	2,608	142,254,483	99.64%
9 Replace Constitution	141,722,141	21,334	508,400	2,608	142,254,483	99.64%

If you require any further information, please contact either me or Norman Oehme of my staff on +61 411 77 88 54 or at noehme@iinet.net.au.

Yours faithfully

*Northern Iron Ltd (Subject to Deed of Company Arrangement)*



James Thackray  
Deed Administrator