



ASX/MEDIA RELEASE 2 SEPTEMBER 2016

RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 2 September 2016 at 10.00am (WST).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Further Enquiries
Peter Webse
Company Secretary
+61 8 6377 8043

Results of Annual General Meeting

2 September 2016

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director – Mr Michael Davy	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Change to nature and scale of activities	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Creation of a New Class of Securities – Performance Shares	30,150,519	-	4,250,070	920	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Issue of Consideration Securities	30,150,519	-	4,250,070	920	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Issue of Lead Manager Securities and Transaction Options to Facilitators	7,300,519	-	4,250,070	920	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Issue of Lead Manager Securities to Otsana Pty Ltd	7,301,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
8	Issue of Shares – Capital Raising	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
9	Issue of Shares upon Conversion under NFE Convertible Loan Agreements	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
10	Issue of Shares to Benefico Pty Ltd upon Conversion under NFE Convertible Loan Agreement	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll

Results of Annual General Meeting

2 September 2016

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
11	Issue of Shares upon Conversion under Dotz Convertible Loans	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
12	Change of Company Name	30,150,519	-	4,250,070	920	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
13	Participation of Related Party in Capital Raising – Mr Faldi Ismail	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
14	Participation of Related Party in Capital Raising – Dr Moti Gross	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
15	Participation of Related Party in Capital Raising – Mr Menashe Baruch	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
16	Participation of Related Party in Capital Raising – Mr Steve Bajic	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
17	Participation of Related Party in Capital Raising – Mr Athan Lekkas	28,351,070	369	4,250,070	1,800,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
18	Election of Director – Mr Faldi Ismail	30,151,070	369	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
19	Election of Director – Dr Moti Gross	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
20	Election of Director – Mr Menashe Baruch	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

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Northern Iron Limited

A.C.N. 125 264 575

Results of Annual General Meeting

2 September 2016

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		For	Against	Discretionary	Abstain	For	Against	Abstain
21	Election of Director – Mr Steve Bajic	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
22	Election of Director – Mr Athan Lekkas	28,351,439	-	4,250,070	1,800,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
23	Consolidation of Capital	30,151,439	-	4,250,070	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
24	Adoption of Employee Incentive Option Plan	30,150,519	-	4,250,070	920	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

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