

31 May 2010

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

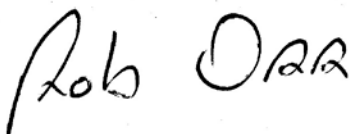
Results of Ironbark Zinc Limited – General Meeting

The Directors of Ironbark Zinc Limited (“the Company”) are pleased to announce that at the General Meeting of Shareholders held on 31 May 2010, the resolution put to the meeting was passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain	Discretionary	Total
Resolution 1 Approval of share issue to Nyrstar	98,918,643	22,000	52,883,759	4,115,650	155,940,052

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited