

17 November 2010

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

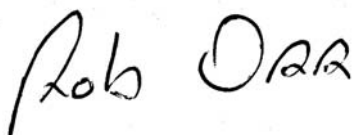
Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders held on 17 November 2010, all resolutions put to the meeting were 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 Adoption of Remuneration Report	68,530,190	27,800	73,500	98,647,052	167,278,542
Resolution 2 Re-election of Director – Mr Greg Macmillan	66,240,659	2,319,331	61,500	98,657,052	167,278,542
Resolution 3 Re-election of Director – Mr Adrian Byass	56,597,705	2,319,331	9,704,454	98,657,052	167,278,542
Resolution 4 Re-election of Director – Mr Peter Bennetto	68,496,490	13,500	111,500	98,657,052	167,278,542
Resolution 5 Issue of Director Options – Mr Peter Bennetto	68,326,190	205,800	99,500	98,647,052	167,278,542
Resolution 6 Issue of Director Options – Jonathan Downes	59,906,190	205,800	8,519,500	98,647,052	167,278,542
Resolution 7 Issue of Director Options – Adrian Byass	58,729,736	209,300	9,692,454	98,647,052	167,278,542
Resolution 8 Issue of Director Options – Greg Campbell	66,886,190	195,800	1,549,500	98,647,052	167,278,542
Resolution 9 Issue of Director Options - Mr John McConnell	68,376,190	205,800	49,500	98,647,052	167,278,542

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited