

26 November 2012

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 26 November 2012, 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	165,485,761	4,775,971	95,510	1,401,615	171,758,857
Adoption of Remuneration Report					
Resolution 2	170,345,242	21,000	41,000	1,351,615	171,758,857
Re-election of Director – Mr Gary Comb					
Resolution 3	167,217,540	2,790,036	399,666	1,351,615	171,758,857
Re-election of Director – Mr Adrian Byass					
Resolution 4	167,217,540	2,790,036	399,666	1,351,615	171,758,857
Re-election of Director – Mr David Kelly					
Resolution 5	166,250,196	3,989,536	167,510	1,351,615	171,758,857
Issue of Options Mr Gary Comb					
Resolution 6	168,993,297	1,235,435	178,510	1,351,615	171,758,857
Approve 10% placement Cap					

Yours faithfully

Rob Orr

Company Secretary Ironbark Zinc Limited