

26 November 2012

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

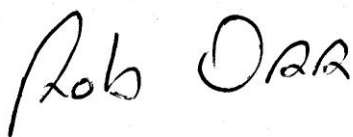
Results of Ironbark Zinc Limited – Annual General Meeting

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

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited