

26 November 2007

Company Announcements Office
Australian Stock Exchange Limited
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Dir Sir/Madam

Results of Ironbark Gold Limited – Annual General Meeting

The Directors of Ironbark Gold Limited are please to announce that at the Annual General Meeting of Shareholders held 22 November 2007, 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	66,875,666	-	-		66,875,666
Resolution 2 Re-election of Director – Mr David Kelly	66,875,666	-	-		66,875,666
Resolution 3 Re-election of Director – Mr Vincent Hyde	66,875,666	-	-		66,875,666
Resolution 4 Directors Remuneration	57,039,166	161,500	9,675,000		66,875,666
Resolution 5 Approval of the Option Incentive Scheme	64,839,166	161,500	1,875,000		66,875,666
Resolution 6 Issue of Directors options	64,839,166	161,500	1,875,000		66,875,666

Yours faithfully

David Round
Company Secretary