

27 November 2009

Company Announcements Office  
Australian Securities Exchange Limited  
Electronic Lodgement System

Dear 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 on 26 November 2009, 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:-

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	76,819,082	110,000	32,300	45,703,254	122,664,636
<b>Resolution 2</b> Re-election of Director – Mr David Kelly	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 3</b> Re-election of Director – Mr Greg Campbell	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 4</b> Re-election of Director – Mr John McConnell	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 5</b> Re-election of Director – Mr Erling Sorensen	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 6</b> Ratification of Tranche 1 Placement	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 7</b> Approval for issue of Tranche 2 Placement	76,931,382	-	30,000	45,703,254	122,664,636
<b>Resolution 8</b> Issue of Director Options – Mr John McConnell	76,916,882	12,200	32,300	45,703,254	122,664,636
<b>Resolution 9</b> Change of Company Name	76,931,382	-	30,000	45,703,254	122,664,636

Yours faithfully

David Round  
Company Secretary