



CASHMERE IRON

29 November 2013

RESULTS OF ANNUAL GENERAL MEETING

Cashmere Iron Limited is pleased to advise the outcome of the sole resolution put to the Company's members at the Annual General Meeting held on 29 November 2013 at The Flying Squadron Yacht Club at 1pm (WST) is set out below.

The resolution was passed without amendment on a show of hands.

Resolution 1: Re-election of Director - Mr Derek La Ferla

The proxy votes in relation to the resolution passed by members of Cashmere Iron Limited at its Annual General Meeting held on 29 November 2013 were as follows:

	RESOLUTION 1
FOR	198,870,846
AGAINST	-
ABSTAIN	-
OPEN	-
INVALID	-
TOTAL	198,870,846

Regards
Lisa Wynne
Company Secretary

Cashmere Iron Ltd

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