



CASHMERE IRON

16 June 2011

General Meeting Result

It is confirmed that the following resolution put to a General Meeting of Cashmere Iron Limited held earlier today was passed unanimously on a show of hands:

Resolution 1 Removal of Mr. Martin Chapman as Director

Accordingly, Mr Chapman's appointment as a Director of Cashmere Iron Limited ceased with effect from 16 June 2011.

Alan Boys
Company Secretary
Cashmere Iron Limited

Cashmere Iron Limited
ABN 93 126 738 949
Level 3
30 Richardson Street
West Perth W.A. 6005
Australia

Tel: +61 8 9226 2662
Fax: +61 8 9226 2667

Email: info@cashmereiron.com