



ASX CODE: IFE
DIRECTORS

Ian Finch
Executive Chairman

Neil McKay
Company Secretary and
Non-Executive Director

Peter Rowe
Non-Executive Director

Bruno Seneque
Non-Executive Director

SHARE REGISTRY

**Advanced Share Registry
Services**

110 Stirling Highway
Nedlands WA 6009
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**REGISTERED OFFICE
AND PRINCIPAL OFFICE**

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29 July, 2015

Results of IronClad Mining Limited – General Meeting

The Directors of IronClad Mining Limited are pleased to announce that at the General Meeting of Shareholders held 29th July 2015, all resolutions put to the meeting were passed unanimously by a show of hands. Resolutions 1 and 6 were approved as Special Resolutions.

	For	Against	Abstain	Discretion	Total
Resolution 1 Change of name to Tyranna	42,691,950	277,416	157,547	770,386	43,897,299
Resolution 2 Ratification of prior issue of 10,000,000 Options	42,069,095	871,121	186,697	770,386	43,897,299
Resolution 3 Ratification of prior issue of 2,000,000 Options	39,907,379	1,863,385	1,356,149	770,386	43,897,299
Resolution 4 Approval of 1,000,000 Options to I.D.Finch	33,558,285	2,272,176	7,296,452	770,386	43,897,299
Resolution 5 Approval of 1,000,000 Options to N.W.McKay	36,945,821	2,272,176	3,908,916	770,386	43,897,299
Resolution 6 Adoption of new constitution	42,028,850	940,516	157,547	770,386	43,897,299

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company hereby provides the following information on details of the resolutions and valid proxy votes received in respect to each resolution.

Yours faithfully

Neil W. McKay
Company Secretary

ASX Announcement



IRONCLAD
MINING LIMITED