



Coziron Resources Limited

ACN 112 866 869

Level 24, 44 St George's Terrace
Perth Western Australia 6000

PO Box Z5183
Perth WA 6831

Phone: +61 8 6211 5099

Facsimile: +61 8 9218 8875

Website: www.coziron.com

30 November 2011

Company Announcements Office
ASX Limited
2 The Esplanade
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Coziron Resources Limited (ASX: CZR) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2011.

All resolutions were passed on a show of hands.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1	16,245,000	31,000	3,000,000	1,800,000
Resolution 2	19,246,000	30,000	-	1,800,000
Resolution 3c	16,245,000	31,000	3,000,000	1,800,000

Yours sincerely

COZIRON RESOURCES LIMITED

Stephen Hewitt-Dutton
Company Secretary