



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

22 November 2017

Company Announcements Office  
ASX Limited  
Level 40  
152-158 St George's Terrace  
PERTH WA 6000

### **RESULTS OF 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 22 November 2017.

All resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received are as set out below.

	For	Against	Abstain	Open
<b>Resolution 1</b>	53,361,179	-	24,880,098	7,500
<b>Resolution 2</b>	68,824,611	-	9,416,666	7,500
<b>Resolution 3</b>	78,241,277	-	-	7,500
<b>Resolution 4</b>	64,894,511	-	13,346,766	7,500

Yours sincerely

**COZIRON RESOURCES LIMITED**

Stephen Hewitt-Dutton  
Company Secretary

For personal use only