

30 November 2005

The Company Announcements Office
Australian Stock Exchange Limited

Via E Lodgement

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Cape Lambert Iron Ore Ltd are pleased to announce that at the Annual General Meeting of shareholders held 29 November 2005, the four resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	Resolutions 1, 2 and 3
Proxies instructed to vote in the affirmative	26,154,641
Proxies instructed to vote in the negative	7,140
Proxies instructed to abstain from voting	Nil
Proxies to vote at the discretion of the proxy	Nil
Total proxy votes validly appointed	26,154,641

	Resolution 4
Proxies instructed to vote in the affirmative	25,711,926
Proxies instructed to vote in the negative	7,140
Proxies instructed to abstain from voting	442,715
Proxies to vote at the discretion of the proxy	Nil
Total proxy votes validly appointed	25,711,926

Yours faithfully

Timothy Turner
Company Secretary