

30 November 2007

The Company Announcements Office
Australian Stock Exchange Limited

Via E Lodgement

RESULTS OF ANNUAL GENERAL MEETING

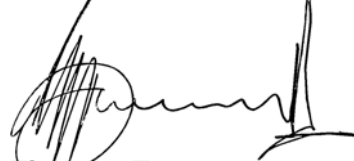
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cape Lambert Iron Ore Limited held on 30 November 2007 were passed on a show of hands:

- Resolution 1: Re-election of Mr Peter Landau
- Resolution 2: Re-election of Mr Tim Turner
- Resolution 3: Adoption of Remuneration Report (Non-binding)
- Resolution 4: Approval of Employee Incentive Scheme
- Resolution 5: Appointment of Auditors

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act 2001 is also attached.

Yours faithfully

CAPE LAMBERT IRON ORE LTD



Timothy Turner
Company Secretary

CAPE LAMBERT IRON ORE LIMITED
ANNUAL GENERAL MEETING – 30 NOVEMBER 2007

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Cape Lambert Iron Ore Limited at its Annual General Meeting held on 30 November 2007.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	64,784,912	64,784,912	64,784,912	64,784,912	64,784,912
Total number of proxy votes in respect of which the appointments specified that:					
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	41,075,803	41,142,597	40,064,877	39,847,468	41,449,903
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	419,070	352,276	1,282,390	1,491,395	32,530
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	1,538,270	1,538,273	1,553,273	620,041	1,534,273
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	85,620	85,620	218,226	242,630	102,060
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A