

25 November 2008

The Company Announcements Office
ASX Limited

Via E Lodgement

Results of Annual General Meeting

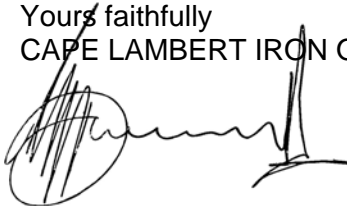
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cape Lambert Iron Ore Limited held on 25 November 2008 were passed on a show of hands:

Resolution 1: Adoption of the Remuneration Report
Resolution 2: Re-elect a Director – Mr Brian Maher
Resolution 6: Adoption of New Constitution

Resolutions 3 through 5 were withdrawn by the Board at the meeting.

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 LIMITED



Timothy Turner
Company Secretary

For more information please contact:

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CAPE LAMBERT IRON ORE LIMITED
ANNUAL GENERAL MEETING – 25 NOVEMBER 2008

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 25 November 2008.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by show of hands (S) or poll (P) withdrawn by the Board (W)	S	S	W	W	W	S
Total number of validly proxy votes in respect of which the appointments specified that:						
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	179,991,462	179,620,589	36,453,784	78,563,147	54,873,281	177,040,946
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	1,575,226	2,391,459	129,335,766	103,234,105	130,333,019	3,851,823
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	1,951,568	1,956,568	1,951,568	1,946,568	513,556	1,998,513
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	28,401,924	27,951,564	179,062	28,156,360	475,352	29,028,898
Total votes cast on a poll in favour of the resolution	N/A	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	N/A
Total votes cast on a poll abstaining on the resolution	N/A	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	N/A