

27 February 2009

The Company Announcements Office  
ASX Limited

**Via E Lodgement**

## Results of General Meeting

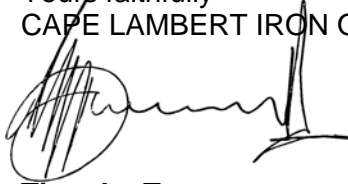
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Cape Lambert Iron Ore Limited held on 27 February 2009 were passed on a show of hands:

Resolution 1: Cancellation of Listing on Alternative Investment Market  
Resolution 3: Ratification of Prior Issue of Employee Options

Resolution 2 was withdrawn by the Board at the meeting.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:**

**Cape Lambert Iron Ore Limited**  
Timothy Turner

+61 8 9380 9555

**Website**

[www.capelam.com.au](http://www.capelam.com.au)

**CAPE LAMBERT IRON ORE LIMITED  
GENERAL MEETING – 27 FEBRUARY 2009**

**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 General Meeting held on 27 February 2009.

| <b>Resolution Number</b>   | <b>Resolution<br/>1</b> | <b>Resolution<br/>2</b> | <b>Resolution<br/>3</b> |
|--|-------------------------|-------------------------|-------------------------|
| Decided by show of hands (S) or poll (P) withdrawn by the Board (W)                              | S                       | W                       | S                       |
| Total number of validly proxy votes in respect of which the appointments specified that:         |                         |                         |                         |
| <ul style="list-style-type: none"> <li>• The proxy is to vote for the resolution</li> </ul>      | 228,174,182             | 76,269,030              | 135,265,676             |
| <ul style="list-style-type: none"> <li>• The proxy is to vote against the resolution</li> </ul>  | 1,122,070               | 91,400,751              | 92,212,726              |
| <ul style="list-style-type: none"> <li>• The proxy may vote at the proxy's discretion</li> </ul> | 10,073,227              | 7,547,238               | 7,547,238               |
| <ul style="list-style-type: none"> <li>• The proxy is to abstain on the resolution</li> </ul>    | 91,700                  | 691,171                 | 1,182,550               |
| Total votes cast on a poll in favour of the resolution   | N/A                     | N/A                     | N/A                     |
| Total votes cast on a poll against the resolution  | N/A                     | N/A                     | N/A                     |
| Total votes cast on a poll abstaining on the resolution  | N/A                     | N/A                     | N/A                     |
| Total votes exercisable by proxies which were not cast   | N/A                     | N/A                     | N/A                     |