

ASX RELEASE

21 May 2007

RESULTS OF THE GENERAL MEETING OF MEMBERS

The Directors of Ironbark Gold Limited are pleased to announce that at the General Meeting of shareholders held today, all of the resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed.

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

	Resolution 1	Resolution 2	Resolution 3
Proxies instructed to vote in the affirmative	6,009,617	6,009,617	6,009,617
Proxies instructed to vote in the negative	-	-	-
Proxies to vote at the discretion of the proxy	367,779	367,779	367,779
Proxies instructed to abstain from voting	900	900	900
Total proxy votes validly appointed	6,378,296	6,378,296	6,378,296

Yours faithfully

Jonathan Downes
 Managing Director