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23rd June 2011

Company Announcements Office
Australian Stock Exchange Limited
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Dear Sir/ Madam

Appendix 3B & Results of General Meeting Update

IronClad Mining Limited (ASX : IFE) wishes to confirm that as disclosed in the Company's Appendix 3B dated 23rd February 2012. The issue of 1,200,000 options, exercisable at 75 cents on or before 30th March 2012 was approved by shareholders at the General Meeting held 10th June 2012.

Yours faithfully



Neil W. McKay

Company Secretary



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