

23 January 2018

**Ironveld Plc**  
**("Ironveld" or the "Company")**

**Result of AGM**

Ironveld plc, the owner of a High Purity Iron ("HPI"), Vanadium and Titanium project located on the Northern Limb of the Bushveld Complex in Limpopo Province, South Africa, is pleased to announce that all resolutions put to shareholders at the AGM held earlier today were duly passed.

**ENDS**

**For further information, please contact:**

<b>Ironveld plc</b>	c/o Camarco
Peter Cox, Chief Executive	020 3757 4980
<b>Shore Capital and Corporate Limited</b>	020 7408 4090
Stephane Auton / Toby Gibbs (corporate finance)	
Jerry Keen (corporate broking)	
<b>Camarco</b>	020 3757 4980
Gordon Poole / Kimberley Taylor / Monique Perks	

**Notes to Editors:**

Ironveld (IRON.LN) is the owner of a High Purity Iron, Vanadium and Titanium project located on the Northern Limb of the Bushveld Complex in Limpopo Province South Africa. Ironveld expects to mine its own VTM ore as feedstock for a 7.5 MW DC smelter which will produce speciality iron products including high purity iron powder as well as vanadium and titanium slag products.

The Definitive Feasibility Study published in April 2014 confirms the project's viability to deliver an exceptionally high grade iron product (99.5% Fe) called High Purity Iron which commands a premium in the market place. Vanadium and Titanium slag containing commercial grades of vanadium and titanium will also be produced and sold.

Ironveld's Board includes; Giles Clarke as Chairman, Peter Cox as CEO, Vred von Ketelhodt as CFO, Nick Harrison, Rupert Fraser and Duncan Harvey as Non-Executive Directors.

Ironveld is an AIM traded company. For further information on Ironveld please refer to [www.ironveld.com](http://www.ironveld.com).