Minera IRL Limited Annual General Meeting Results

London and Toronto, 14 September 2011: Minera IRL Limited ("Minera IRL" or the "Company"), (TSX:IRL) (AIM:MIRL) (BVL:MIRL) the Latin American focused gold mining company, announces that at the Company's Annual General Meeting ("AGM") held today, all the resolutions contained in the Notice of Meeting and put to the meeting were duly passed.

Details of the proxy votes received by the Company before the AGM in respect of each resolution are available on the Company website <u>www.minera-irl.com</u>

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Minera IRL Limited is the TSX, AIM and BVL, Lima listed holding company of precious metals mining and exploration companies focused in Latin America. Minera IRL is led by an experienced senior management team with extensive industry experience, particularly in operating in South America. The Group operates the Corihuarmi Gold Mine and the emerging Ollachea Gold Project in Peru as well as the Don Nicolas Project in Argentina.

The Toronto Stock Exchange neither approves nor disapproves the information contained in this News Release.