



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided to ASX Limited in relation to the resolutions passed by the members of **Iron Road Limited (Iron Road, ASX: IRD)** at its 2019 Annual General Meeting held on 22 November 2019.

All resolutions were passed unanimously on a show of hands as displayed in the table below.

A breakdown of the proxy results is listed below:

	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN/ EXCLUDE	TOTAL VALID VOTES CAST
<i>Adoption of Remuneration Report</i>	560,772,298	65,542	7,081	3,251,092	564,096,013
<i>Re-election of Dr Peter Cassidy as a Director of the Company</i>	563,941,003	114,030	24,647	16,333	564,096,013
<i>Re-election of Mr Ian Hume as a Director of the Company</i>	563,938,503	116,530	24,647	16,333	564,096,013

For further information, please contact:

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