



# ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)

## 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 Ltd (Iron Road, ASX: IRD)** at its 2021 General Meeting held on 24 August 2021.

All resolutions were passed on a poll with a detailed breakdown of the 2021 general meeting results listed in the table below.

Authorised for release by the board of Iron Road Ltd

**For further information, please contact:**

Larry Ingle, Chief Executive Officer  
Iron Road Ltd  
Tel: +61 8 8214 4400

Jarek Kopias, Company Secretary  
Iron Road Ltd

**ASX: IRD**  
**[admin@ironroadlimited.com.au](mailto:admin@ironroadlimited.com.au)**  
**[www.ironroadlimited.com.au](http://www.ironroadlimited.com.au)**

# Results of meeting

Name of entity

Iron Road Ltd

ABN/ACN/ARSN/ARBN

ABN 51 128 698 108

Date of meeting

24 August 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratification - 19.77M shares	Passed	Poll	N/A	603,853,143	100	197,653	0	252,685	598,075,121	197,653	252,685	571,451
2	Ratification - 465k shares	Passed	Poll	N/A	635,747,059	100	212,653	0	168,964	629,969,037	212,653	168,964	571,451
3	Issue Sentient shares	Passed	Poll	N/A	60,415,909	100	226,403	0	575,486,364	54,637,887	226,403	575,486,364	571,451
4	Issue rights - L Ingle	Passed	Poll	N/A	628,829,006	100	407,651	0	6,738,174	628,282,555	407,651	1,531,603	546,451
5	Issue rights - G Chipman	Passed	Poll	N/A	629,102,386	100	407,651	0	6,618,639	628,555,935	407,651	1,412,068	546,451

Resolutions proposed but not put to the meeting <sup>10</sup>		
No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.