



ASX ANNOUNCEMENT

Iron Road Ltd (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 Ltd (Iron Road, ASX: IRD)** at its 2022 Annual General Meeting held on 17 November 2022.

All resolutions were passed on a poll with a detailed breakdown of the 2022 AGM results listed in the table below.

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

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Jarek Kopias, Company Secretary
Iron Road Ltd

Results of meeting

Name of entity

Iron Road Ltd

ABN/ACN/ARSN/ARBN

ABN 51 128 698 108

Date of meeting

17 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	N/A	625,528,839	100	412,289	0	105,274	623,773,340	412,289	105,274	1,559,665
2	Re-election – J Ellis	Passed	Poll	N/A	645,223,723	100	307,490	0	35,000	642,714,879	307,490	35,000	130,875
3	Re-election – G Chipman	Passed	Poll	N/A	645,220,723	100	310,490	0	35,000	642,711,879	310,490	35,000	130,875