



# 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 2024 Annual General Meeting held on 22 November 2024.

All resolutions were passed on a poll with a detailed breakdown of the 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

**ASX: IRD**

**[admin@ironroadlimited.com.au](mailto:admin@ironroadlimited.com.au)**

**<https://ironroadlimited.com.au>**

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

22 November 2024

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	Adoption of Remuneration Report	Passed	Poll	N/A	628,823,837	100	282,470	0	65,000	625,508,003	282,470	65,000	20,000
2	Re-election of Mr Jerry Ellis AO as a Director of the Company	Passed	Poll	N/A	658,521,655	100	224,367	0	5,000	628,269,706	224,367	5,000	69,000
3	Re-election of Mr Glen Chipman as a Director of the Company	Passed	Poll	N/A	658,501,632	100	244,390	0	5,000	628,249,683	244,390	5,000	69,000