



# 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 2024 General Meeting held on 2 August 2024.

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

Iron Road confirms that resolutions 1 and 2 relate to the cancellation and re-issue of 40m warrants to Macquarie as further detailed in the shareholder meeting notice.

**Authorised for release by the board of Iron Road Ltd**

**For further information, please contact:**

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**ASX: IRD**

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**<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

2 August 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	Approval of cancellation of 40,000,000 Existing Warrants	Passed	Poll	N/A	662,366,742	100	1,130,851	0	143,756	662,175,765	1,130,851	130,756	187,477
2	Approval of issue of 40,000,000 New Warrants	Passed	Poll	N/A	651,027,966	98	12,452,627	2	160,756	650,823,989	12,452,627	160,756	187,477
3	Issue Performance Rights to Mr Larry Ingle	Passed	Poll	N/A	639,548,259	100	1,668,230	0	42,593	639,344,282	1,668,230	42,593	187,477
4	Issue Performance Rights to Mr Glen Chipman	Passed	Poll	N/A	639,548,259	100	1,668,230	0	42,593	639,344,282	1,668,230	42,593	187,477