

21 November 2017

KOGI IRON - RESULTS OF THE ANNUAL GENERAL MEETING

The Directors of Kogi Iron Limited (“Kogi” or “the Company”) advise that, at the Annual General Meeting of Shareholders held today, the resolutions considered were all passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information on valid proxies received in respect of each resolution:

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 Adoption of The Remuneration Report	246,307,804	39,072	25,636,646	30,000
2 Re-Election of Mr. Don Carroll as a Director	240,795,462	37,265,807	27,136,646	387,766
3 Ratification of Share Issue to Bergen Global Opportunity Fund, LP Listing Rule 7.4	279,726,605	219,763	25,636,646	2,667
4 Ratification of Placement Share Issue Listing Rule 7.1A	220,248,476	219,763	25,636,646	2,667
5 Approval Of 10% Placement Facility	278,957,375	991,660	25,636,646	NIL

Kogi would like to thank all the shareholders that attended the meeting.

For and on behalf of the Board of Kogi Iron Limited



Kevin Hart
Company Secretary