



11 November 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Sydney NSW 2000

**Results from the 2021 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached is the final voting in respect of each resolution from the 2021 Annual General Meeting of Ironbark Capital Limited.

**Authorised by:**  
Jill Brewster, Company Secretary

**Ironbark Capital Limited**  
**Annual General Meeting**  
**Thursday, 11 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. To Adopt the Remuneration Report	Ordinary	46,634,355 95.82%	777,002 1.60%	1,255,664 2.58%	204,675	47,890,019 98.40%	777,002 1.60%	204,675	Carried	No
Resolution 3. To Re-elect Mr Michael Cole as a Director	Ordinary	47,613,516 97.03%	143,036 0.29%	1,316,124 2.68%	149,020	48,929,640 99.71%	143,036 0.29%	149,020	Carried	N/A
Resolution 4. To Approve an Extension to the Existing On-Market Buy Back of Shares	Ordinary	47,381,622 96.44%	317,794 0.65%	1,429,123 2.91%	93,157	48,810,745 99.35%	317,794 0.65%	93,157	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.