



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 2021 Annual General Meeting held on 24 November 2021.

All resolutions were passed on a poll with a detailed breakdown of the 2021 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

24 November 2021

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	618,082,592	100	207,447	0	527,091	617,479,874	207,447	527,091	571,090
2	Re-election - P Cassidy	Passed	Poll	N/A	626,132,124	100	50,000	0	29,580	625,494,406	50,000	29,580	606,090
3	Re-election - I Hume	Passed	Poll	N/A	626,108,791	100	50,000	0	52,913	625,471,073	50,000	52,913	606,090