



2 November 2023

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

### **Results from the 2023 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 2023 Annual General Meeting of Ironbark Capital Limited.

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

**Ironbark Capital Limited**  
**Annual General Meeting**  
**Thursday, 02 November 2023**  
**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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |                     |
| 2. To Adopt the Remuneration Report                              | Ordinary           | 49,940,896<br>96.05%   | 827,477<br>1.59%     | 1,226,429<br>2.36%    | 228,618 | 51,512,354<br>98.42%                                   | 827,477<br>1.58%     | 228,618  | Carried                  | No                  |
| 3. To Elect Mr Neal Hornsby as a Director                        | Ordinary           | 50,144,884<br>96.21%   | 686,845<br>1.32%     | 1,289,056<br>2.47%    | 444,817 | 52,558,969<br>98.71%                                   | 686,845<br>1.29%     | 444,817  | Carried                  | N/A                 |
| 4. To Elect Non-Board Endorsed Mr Anthony Hartnell as a Director | Ordinary           | 2,794,467<br>5.32%   | 48,420,914<br>92.22% | 1,289,056<br>2.46%    | 61,165  | 2,794,467<br>5.21%                                     | 50,834,999<br>94.79% | 61,165   | Not Carried              | N/A                 |

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