



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 2023 Annual General Meeting held on 16 November 2023.

All resolutions were passed on a poll with a detailed breakdown of the 2023 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

16 November 2023

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	623,243,635	100	536,830	0	20,000	622,984,367	536,830	20,000	242,735
2	Re-election – P Cassidy	Passed	Poll	N/A	645,849,037	100	264,899	0	0	626,093,898	264,899	0	117,735
3	Re-election – I Hume	Passed	Poll	N/A	645,698,218	100	255,718	0	160,000	625,943,079	255,718	160,000	117,735
4	Adoption of Performance Share Plan	Passed	Poll	N/A	622,966,310	100	811,620	0	22,535	622,832,042	811,620	22,535	117,735
5	Adoption of Share Option Plan	Passed	Poll	N/A	623,025,379	100	755,086	0	20,000	622,891,111	755,086	20,000	117,735