



ABN 89 008 108 227

13 November 2024

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Ironbark Capital Limited (ASX: IBC, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This lodgement has been authorised for release to ASX by the Board of Ironbark Capital Limited

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For further investor enquiries, please contact:

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Company Secretary
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Ironbark Capital Limited
Annual General Meeting
Wednesday, 13 November 2024
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 | |
| 1. To Adopt the Remuneration Report | Ordinary | 4,280,557 78.70% | 524,908 9.65% | 633,906 11.65% | 663,954 | 5,199,492 90.83% | 524,908 9.17% | 663,954 | Carried | NO |
| 2. To Re-elect Mr. Robert Lord as a Director | Ordinary | 46,797,030 97.70% | 406,722 0.85% | 694,366 1.45% | 43,316 | 47,776,425 99.16% | 406,722 0.84% | 43,316 | Carried | NA |
| 3. To Re-elect Mr. Samuel Kaplan as a Director | Ordinary | 5,019,809 10.48% | 345,834 0.72% | 42,532,475 88.80% | 43,316 | 47,837,313 99.28% | 345,834 0.72% | 43,316 | Carried | NA |

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