



ASX Release: 30 August 2022

Results of Annual General Meeting

IRIS Metals Limited (“IRIS” or the “Company”) (ASX:IR1) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were *passed* and decided by way of a poll.

This release is approved by the Board of IRIS Metals Limited.

About IRIS Metals Limited:

IRIS Metals (ASX:IR1) is an Australian-based explorer with an extensive suite of assets prospective for gold, nickel and lithium in Western Australia and South Dakota, USA. Its wholly-owned WA tenement portfolio includes a compelling landholding in central Kookynie - a gold camp renowned for its historical high grade gold production and bonanza gold grades, and strategic tenure in the highly prospective Tier-1 mining jurisdiction of Leonora. The hard rock lithium South Dakota Project provides the Company and its shareholders with exposure to the battery metals space in a mining friendly jurisdiction with a history of past production. IRIS is pursuing a strategy of rapid prospect evaluation in recognised mineral fields, with a view to making economic discoveries, thereby enhancing shareholder value.

Forward looking Statements:

This announcement may contain certain forward-looking statements that have been based on current expectations about future acts, events and circumstances. These forward-looking statements are, however, subject to risks, uncertainties and assumptions that could cause those acts, events and circumstances to differ materially from the expectations described in such forward-looking statements. These factors include, among other things, commercial and other risks associated with exploration, estimation of resources, the meeting of objectives and other investment considerations, as well as other matters not yet known to IRIS Metals or not currently considered material by the company. IRIS Metals accepts no responsibility to update any person regarding any error or omission or change in the information in this presentation or any other information made available to a person or any obligation to furnish the person with further information.

Directors

Simon Lill, Non-Executive Chairman
Tal Paneth, Executive Director
Peter Marks, Executive Director
Chris Connell, Executive Director
David Franks, Company Secretary

Consultants

Levi Mochkin, BDM
(Ledger Holdings P/L)

Jason Ward, Technical

IRIS Metals Limited ASX: IR1

Registered Office

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Disclosure of Proxy Votes

IRIS Metals Limited

Annual General Meeting

Tuesday, 30 August 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	21,528,579	21,528,579 100.00%	0 0.00%	50,000	0 0.00%	21,528,579 100.00%	0 0.00%	50,000
2 Re-election of Peter Marks as Director	P	21,828,579	21,828,579 100.00%	0 0.00%	50,000	0 0.00%	58,278,579 100.00%	0 0.00%	50,000
3 Election of Simon Lill as Director	P	21,828,579	21,828,579 100.00%	0 0.00%	50,000	0 0.00%	58,278,579 100.00%	0 0.00%	50,000
4 Election of Tal Paneth as Director	P	21,828,579	21,785,187 99.80%	43,392 0.20%	50,000	0 0.00%	58,235,187 99.93%	43,392 0.07%	50,000
5 Election of Christopher Connell as Director	P	21,828,579	21,828,579 100.00%	0 0.00%	50,000	0 0.00%	58,278,579 100.00%	0 0.00%	50,000
6 Ratification of Prior Issue of Unlisted Options	P	21,828,579	21,785,187 99.80%	43,392 0.20%	50,000	0 0.00%	58,235,187 99.93%	43,392 0.07%	50,000
7 Ratification of Prior Issue of Shares issued pursuant to a Private Placement	P	19,162,379	19,118,987 99.77%	43,392 0.23%	50,000	0 0.00%	55,568,987 99.92%	43,392 0.08%	50,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue of Shares pursuant to the acquisition of White Rock L.L.C	P	21,828,579	21,785,187 99.80%	43,392 0.20%	50,000	0 0.00%	58,235,187 99.93%	43,392 0.07%	50,000
9 Ratification of Prior Issue of Performance Rights to R.L.L Consulting LLC.	P	21,828,579	21,785,187 99.80%	43,392 0.20%	50,000	0 0.00%	58,235,187 99.93%	43,392 0.07%	50,000
10 Approval of Issue of Unlisted Options to SA Capital Pty Ltd	P	21,828,579	21,760,187 99.69%	68,392 0.31%	50,000	0 0.00%	58,210,187 99.88%	68,392 0.12%	50,000
11 Approval of Issue of Unlisted Options to CPS Capital Pty Ltd	P	21,828,579	21,760,187 99.69%	68,392 0.31%	50,000	0 0.00%	58,210,187 99.88%	68,392 0.12%	50,000
12 Approval of Issue of Shares, Unlisted Options and ZEPOs to Ledger Holdings Pty Ltd	P	16,828,579	16,760,187 99.59%	68,392 0.41%	5,050,000	0 0.00%	53,210,187 99.87%	68,392 0.13%	5,050,000
13 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	21,828,579	21,803,579 99.89%	25,000 0.11%	50,000	0 0.00%	58,253,579 99.96%	25,000 0.04%	50,000
14 Approval of Issue of Incentive Securities to Peter Marks, Director of the Company	P	21,528,579	21,503,579 99.88%	25,000 0.12%	350,000	0 0.00%	21,503,579 99.88%	25,000 0.12%	36,800,000
15 Approval of Issue of Incentive Securities to Christopher Connell, Director of the Company	P	21,528,579	21,503,579 99.88%	25,000 0.12%	50,000	0 0.00%	21,503,579 99.88%	25,000 0.12%	36,500,000
16 Replacement of Constitution	P	21,828,579	21,803,579 99.89%	25,000 0.11%	50,000	0 0.00%	58,253,579 99.96%	25,000 0.04%	50,000

