



IRIS METALS

ASX Announcement/Press Release | 30 August 2023

IRIS Metals Limited (ASX:IR1)

Results of Annual General Meeting

IRIS Metals Limited (**ASX:IR1**) (“**IRIS**” or “**the Company**”) 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 ASX announcement has been authorised by the Board of IRIS Metals Limited.

For further information, please contact:

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Disclosure of Proxy Votes

IRIS Metals Limited

Annual General Meeting

Wednesday, 30 August 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	23,470,789	22,547,477 96.07%	6,000 0.03%	670	917,312 3.91%	23,464,789 99.97%	6,000 0.03%	670	Passed	No
2 Re-election of Peter Marks as a Director	P	56,375,789	52,808,477 93.67%	2,650,000 4.70%	670	917,312 1.63%	57,975,789 95.63%	2,650,000 4.37%	670	Passed	n/a
3 Re-election of Christopher Connell as a Director	P	56,375,789	52,751,528 93.57%	2,706,949 4.80%	670	917,312 1.63%	57,918,840 95.53%	2,706,949 4.47%	670	Passed	n/a
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	56,375,789	55,458,477 98.37%	0 0.00%	670	917,312 1.63%	60,625,789 100.00%	0 0.00%	670	Passed	n/a
5 Ratification of Prior Issue of Unlisted Options to Harvis Advisory Pty Ltd as Strategic Corporate Advisor	P	56,375,789	55,394,773 98.26%	63,704 0.11%	670	917,312 1.63%	60,562,085 99.89%	63,704 0.11%	670	Passed	n/a
6 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	23,470,789	19,814,773 84.42%	2,738,704 11.67%	670	917,312 3.91%	20,732,085 88.33%	2,738,704 11.67%	670	Passed	n/a

