



Mount Gibson Iron Limited

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ASX Code : MGX

ASX ANNOUNCEMENT

11 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes and votes cast at today's 2020 Annual General Meeting in respect of each resolution are set out in the attached schedule.

As more than 25% of votes were cast against Resolution 4 – Adoption of Remuneration Report, this constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth).

Authorised by:

David Stokes

Company Secretary
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MOUNT GIBSON IRON LIMITED
ANNUAL GENERAL MEETING
Wednesday, 11 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Re-election of Alan Jones	Ordinary	728,267,467 79.10%	190,964,540 20.74%	1,482,630 0.16%	2,166,143	733,393,488 79.34%	190,964,540 20.66%	2,175,521	Carried
Resolution 2 - Election of Ding Rucai	Ordinary	915,856,379 99.45%	3,581,776 0.39%	1,490,597 0.16%	1,952,028	920,999,745 99.61%	3,581,776 0.39%	1,952,028	Carried
Resolution 3 - Replacement of Constitution	Special	917,135,020 99.61%	2,153,348 0.23%	1,481,043 0.16%	2,111,369	922,266,332 99.77%	2,153,348 0.23%	2,113,869	Carried
Resolution 4 - Adoption of Remuneration Report	Ordinary	667,832,998 72.95%	246,323,594 26.90%	1,311,242 0.15%	2,293,103	669,144,240 73.09%	246,326,094 26.91%	2,293,103	Carried

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