

3 December 2020

ASX ANNOUNCEMENT

2020 Annual General Meeting Results

Perth, Australia; 3 December 2020. Tombador Iron Limited (ASX:T11) (the “Company”) wishes to provide the results of the Annual General Meeting held on 3 December 2020, which are authorised for release by the Tombador Iron Limited Company Secretary.

Yours faithfully



Abby Macnish Niven
Company Secretary

Ends

Results of meeting

Name of entity

TOMBADOR IRON LIMITED

ABN/ACN/ARSN/ARBN

20 108 958 274

Date of meeting

3-Dec-20

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	Adoption of remuneration report	Passed	Poll	N/A	1,102,102,650	100.0%	675	0.0%	51,254	1,100,552,649	675	51,254	100,001
2	Re-election of Director - Stephen Quantrill	Passed	Poll	N/A	1,118,934,241	100.0%	101	0.0%	173	1,117,384,240	101	173	100,001
3	Re-election of Director - David Chapman	Passed	Poll	N/A	1,118,534,241	100.0%	101	0.0%	400,173	1,117,384,240	101	173	100,001
4	Approval of 7.1A Mandate	Passed	Poll	N/A	1,118,420,281	100.0%	7,900	0.0%	506,334	1,116,870,280	7,900	506,334	100,001