



TOMBADOR IRON

Tombador Iron Limited
ABN: 20 108 958 274
Suite 5, 85 Forrest Street
Cottesloe WA 6011

12 November 2021

ASX ANNOUNCEMENT

2021 Annual General Meeting Results

Tombador Iron Limited (ASX:T11) (the “Company”), wishes to provide the results of the Annual General Meeting held on 12 November 2021, which are authorised for release by the Tombador Iron Limited Company Secretary.

Yours sincerely,

Abby Macnish Niven
CFO & Company Secretary

T: +61 8 6382 1805
E: info@tombadoriron.com

Disclosure of Proxy Votes

Tombador Iron Limited

Annual General Meeting

Friday, 12 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	1,126,863,560	1,125,721,630 99.90%	132,930 0.01%	0	1,009,000 0.09%	1,127,080,630 99.99%	132,930 0.01%	0
2 Re-Election of Director – Anna Neuling	P	1,129,063,560	1,127,984,360 99.90%	70,200 0.01%	0	1,009,000 0.09%	1,148,023,296 99.99%	70,200 0.01%	0
3 Approval of 7.1A Mandate	P	1,129,063,560	1,127,499,364 99.86%	555,196 0.05%	0	1,009,000 0.09%	1,151,038,300 99.95%	555,196 0.05%	0
4 Adoption of Employee Securities Incentive Plan	P	1,126,863,560	1,125,243,309 99.86%	611,251 0.05%	2,200,000	1,009,000 0.09%	1,126,602,309 99.95%	611,251 0.05%	20,879,936

