

ASX Announcement

30 November 2021



PEARL GULL IRON

Results of Annual General Meeting of Shareholders

Pearl Gull Iron Limited (**ASX:PLG**) ("**Pearl Gull**" or the "**Company**") advises, the Annual General Meeting of the Company was held today, 30 November 2021 at 1.00pm (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been approved by the Company Secretary.

About Pearl Gull

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the north west coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950's. Pearl Gull holds a significant tenure position as well critical infrastructure on Cockatoo Island. Pearl Gull's experienced Board and Management has the skills and track record to progress the various commercialisation opportunities that exist at this world class iron ore project location.

www.pearlgulliron.com.au/



Registered Address

Pearl Gull Iron Limited
ACN 621 103 535
ABN 62 621 103 535

945 Wellington Street,
West Perth, WA 6005
www.pearlgulliron.com.au

Directors

Russell Clark – Non-Executive Chairman
Jonathan Fisher – Director
Alexander Passmore – Director
Catherine Moises – Non-Executive Director

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P: +61 8 6270 4700

Projects

Switch Pit
North Bay
Magazine Pit

Shares on Issue	100,027,858
Share Price	\$0.09
Market Cap	\$9M
ASX Code	PLG

Disclosure of Proxy Votes

Pearl Gull Iron Limited

Annual General Meeting

Tuesday, 30 November 2021



Automic

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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	47,646,797	47,086,797 98.82%	560,000 1.18%	0	0 0.00%	47,086,797 98.82%	560,000 1.18%	0
2 Re-Election of Mr Alexander Passmore as Director	P	47,646,797	47,352,679 99.38%	294,118 0.62%	0	0 0.00%	47,352,679 99.38%	294,118 0.62%	144,694
3 Re-Election of Ms Catherine Moises as Director	P	47,646,797	47,352,679 99.38%	294,118 0.62%	0	0 0.00%	47,497,373 99.38%	294,118 0.62%	0
4 Re-Election of Mr Jonathan Fisher as Director	P	47,646,797	47,352,679 99.38%	294,118 0.62%	0	0 0.00%	47,497,373 99.38%	294,118 0.62%	0
5 Re-Election of Mr Russell Clark as Director	P	47,646,797	47,352,679 99.38%	294,118 0.62%	0	0 0.00%	47,497,373 99.38%	294,118 0.62%	0
6 Approval of 10% Placement Capacity	P	47,646,797	47,646,797 100.00%	0 0.00%	0	0 0.00%	47,791,491 100.00%	0 0.00%	0
7 Appointment of Auditor	P	47,646,797	47,646,797 100.00%	0 0.00%	0	0 0.00%	47,791,491 100.00%	0 0.00%	0

