

17 November 2022

ASX ANNOUNCEMENT

2022 Annual General Meeting Results

Tombador Iron Limited (ASX:T11) (the “Company”), wishes to provide the results of the Annual General Meeting held on 17 November 2022, which are authorised for release by the Tombador Iron Limited Company Secretary.

Yours sincerely,



Abby Macnish Niven
CFO & Company Secretary

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Disclosure of Proxy Votes

Tombador Iron Limited

Annual General Meeting

Thursday, 17 November 2022



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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	1,124,297,100	1,117,400,278 99.39%	1,714,938 0.15%	103,908	5,181,884 0.46%	1,124,928,641 99.85%	1,714,938 0.15%	103,908
2 Re-election of Director – Mr Keith Liddell	P	1,130,294,145	1,125,112,261 99.54%	0 0.00%	106,863	5,181,884 0.46%	1,138,340,624 100.00%	0 0.00%	106,863
3 Approval of 7.1A Mandate	P	1,128,939,970	1,122,855,590 99.46%	902,496 0.08%	1,461,038	5,181,884 0.46%	1,136,083,953 99.92%	902,496 0.08%	1,461,038
4 Replacement of Constitution	P	1,128,902,275	1,122,364,991 99.42%	1,355,400 0.12%	1,498,733	5,181,884 0.46%	1,135,593,354 99.88%	1,355,400 0.12%	1,498,733
5 Issue of Incentive Performance Rights to Director – Stephen Quantrill	P	1,122,530,237	1,112,287,200 99.09%	5,062,104 0.45%	70,771	5,180,933 0.46%	1,119,814,612 99.55%	5,062,104 0.45%	2,320,771
6 Issue of Incentive Performance Rights to Director – Anna Neuling	P	1,124,330,237	1,112,287,200 98.93%	6,862,104 0.61%	1,270,771	5,180,933 0.46%	1,119,814,612 99.39%	6,862,104 0.61%	4,320,771
7 Issue of Incentive Performance Rights to Director – Keith Liddell	P	1,124,330,237	1,112,322,200 98.93%	6,847,205 0.61%	70,771	5,160,832 0.46%	1,119,829,511 99.39%	6,847,205 0.61%	70,771



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Incentive Performance Rights to Director – David Chapman	P	1,124,330,237	1,112,322,200 98.93%	6,847,205 0.61%	2,320,771	5,160,832 0.46%	1,119,829,511 99.39%	6,847,205 0.61%	2,720,771
9 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	1,126,840,100	1,114,782,899 98.93%	6,868,454 0.61%	2,360,908	5,188,747 0.46%	1,122,318,125 99.39%	6,868,454 0.61%	2,760,908

