

ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

29 November 2022

Results of Annual General Meeting of Shareholders

Pearl Gull Iron Limited (**ASX: PLG**) ("**Pearl Gull**" or "**the Company**") is pleased to advise that the Annual General Meeting was held today, 29 November 2022 at 1:30pm (AWST)

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised to be given to the ASX by the Board of Pearl Gull Iron Limited.

Yours faithfully,

Christopher Hunt

Company Secretary



Registered Address

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

Level 2, 87 Colin Street,
West Perth, WA 6005
www.pearlgulliron.com.au

Directors

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

E: admin@pearlgulliron.com.au
P: +61 8 6383 7988

Projects

Switch Pit
North Bay
Magazine Pit

Shares on Issue	103.0M
Share Price	0.2c (29 Nov 2022)
Market Cap	\$2.0M
ASX Code	PLG

Disclosure of Proxy Votes

Pearl Gull Iron Limited

Annual General Meeting

Tuesday, 29 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 Remuneration Report	P	46,944,798	45,241,314 96.37%	1,270,250 2.71%	11,250	433,234 0.92%	45,674,548 97.29%	1,270,250 2.71%	11,250
2 Re-election of Mr Russell Clark as Director	P	46,956,048	46,172,814 98.33%	350,000 0.75%	0	433,234 0.92%	48,964,076 99.29%	350,000 0.71%	0
3 Approval of Potential Termination Benefits	P	46,956,048	46,034,314 98.04%	488,500 1.04%	0	433,234 0.92%	46,467,548 98.96%	488,500 1.04%	0
4 Approval of 10% Placement Facility	P	46,956,048	46,096,564 98.17%	426,250 0.91%	0	433,234 0.92%	49,204,493 99.14%	426,250 0.86%	0
5 Amendment to Constitution	P	46,956,048	46,522,814 99.08%	0 0.00%	0	433,234 0.92%	49,630,743 100.00%	0 0.00%	0

