



## **ASX & Media Release**

29 November 2022

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**KOGI IRON LIMITED**

A handwritten signature in black ink, appearing to read 'Patricia Vanni', followed by a dotted line.

**Patricia Vanni**  
**Company Secretary**



**Kogi Iron Limited**  
**Annual General Meeting**  
**Tuesday, 29 November 2022**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	250,445,843 79.58%	63,692,329 20.24%	561,646 0.18%	10,707,341 -	306,778,835 82.81%	63,692,329 17.19%	10,707,341 -	Carried
2.	Election of Mr John Campbell Smyth as a Director of the Company	Ordinary	N/A	P	421,296,100 95.42%	19,663,195 4.45%	567,467 0.13%	7,875,283 -	477,184,913 96.04%	19,663,195 3.96%	8,325,283 -	Carried
3.	Re-Election of Mr Peter Huljich as a Director of the Company	Ordinary	N/A	P	423,195,769 95.04%	21,538,670 4.84%	567,467 0.13%	4,100,139 -	465,189,766 95.49%	21,988,670 4.51%	17,994,955 -	Carried
4.	Approval of Appointment of Auditor	Ordinary	N/A	P	447,828,177 99.87%	- 0.00%	561,646 0.13%	1,012,222 -	504,161,169 100.00%	0 0.00%	1,012,222 -	Carried
5.	Approval of the issue of Equity Securities under Company's Employee Incentive Plan	Ordinary	N/A	P	247,517,758 76.29%	76,486,893 23.57%	452,881 0.14%	949,627 -	289,201,869 79.08%	76,486,893 20.92%	15,489,743 -	Carried
6.	Change of Company Name to Macro Metals Limited	Special	N/A	P	421,157,649 93.76%	27,449,695 6.11%	561,646 0.13%	233,055 -	462,950,525 94.40%	27,449,695 5.60%	14,773,171 -	Carried
7.	Approval of Repeal and Replacement of the Company Constitution	Special	N/A	P	375,143,697 84.84%	66,473,991 15.03%	561,646 0.13%	7,222,711 -	416,936,573 86.25%	66,473,991 13.75%	21,762,827 -	Carried
8.	Approval of 10% additional placement Facility	Special	N/A	P	377,984,698 84.73%	67,644,279 15.16%	489,715 0.11%	3,283,353 -	433,600,459 86.50%	67,644,279 13.50%	3,928,653 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.