

# ASX Announcement



PEARL GULL IRON

**ASX ANNOUNCEMENT**

**ASX: PLG**

**3 February 2023**

## Results of General Meeting of Shareholders

Pearl Gull Iron Limited (**ASX: PLG**) ("**Pearl Gull**" or "**the Company**") is pleased to advise that the General Meeting was held today, 3 February 2023 at 10:00am (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](http://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](mailto:admin@pearlgulliron.com.au)  
P: +61 8 6383 7988

**Projects**

Switch Pit  
North Bay  
Magazine Pit

Shares on Issue	135.1M
Share Price	0.4c (2 Feb 2023)
Market Cap	\$5.4M
ASX Code	PLG

# Disclosure of Proxy Votes

## Pearl Gull Iron Limited

General Meeting

Friday, 03 February 2023



**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](mailto: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 Ratification of Tranche 1 Placement Shares	P	48,994,793	48,494,385 98.98%	11,250 0.02%	0	489,158 1.00%	53,928,981 99.70%	161,250 0.30%	0
2 Issue of Tranche 2 Placement Shares	P	44,852,346	44,351,938 98.88%	11,250 0.03%	4,142,447	489,158 1.09%	49,786,534 99.68%	161,250 0.32%	4,142,447
3 Issue of Options to Golden Triangle Corporate	P	48,994,793	48,314,232 98.61%	191,403 0.39%	0	489,158 1.00%	53,748,828 99.37%	341,403 0.63%	0
4 Issue of Options to Malekula Projects	P	48,994,793	48,314,232 98.61%	191,403 0.39%	0	489,158 1.00%	53,748,828 99.37%	341,403 0.63%	0

