

24 May 2023

ASX ANNOUNCEMENT

2023 Annual General Meeting Results

Tombador Iron Limited (ASX:TI1) (the “Company”), wishes to provide the results of the Annual General Meeting held on 24 May 2023, 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

Wednesday, 24 May 2023



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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	1,098,993,018	1,093,654,944 99.51%	3,287,120 0.30%	109,362	2,050,954 0.19%	1,095,705,898 99.70%	3,287,120 0.30%	109,362
2 Re-election of Director – Mr Stephen Quantrill	P	1,120,904,966	1,117,724,012 99.72%	1,130,000 0.10%	877,350	2,050,954 0.18%	1,124,024,966 99.90%	1,130,000 0.10%	877,350
3 Re-election of Director – Mr David Chapman	P	1,120,531,059	1,117,324,012 99.71%	1,156,093 0.10%	1,251,257	2,050,954 0.18%	1,123,624,966 99.90%	1,156,093 0.10%	1,251,257
4 Approval of 7.1A Mandate	P	1,121,561,844	1,118,363,559 99.71%	1,147,331 0.10%	220,472	2,050,954 0.18%	1,124,664,513 99.90%	1,147,331 0.10%	220,472
5 Issue of Incentive Performance Rights to Director -Stephen Quantrill	P	1,121,595,344	1,113,474,824 99.28%	6,070,517 0.54%	186,972	2,050,003 0.18%	1,119,774,827 99.46%	6,070,517 0.54%	186,972
6 Issue of Incentive Performance Rights to Director – Anna Neuling	P	1,121,595,344	1,113,474,824 99.28%	6,070,517 0.54%	186,972	2,050,003 0.18%	1,115,524,827 99.46%	6,070,517 0.54%	186,972
7 Issue of Incentive Performance Rights to Director – Keith Liddell	P	1,101,865,408	1,093,744,888 99.26%	6,070,517 0.55%	186,972	2,050,003 0.19%	1,100,044,891 99.45%	6,070,517 0.55%	186,972



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
8 Issue of Incentive Performance Rights to Director – David Chapman	P	1,121,195,344	1,113,074,824 99.28%	6,070,517 0.54%	186,972	2,050,003 0.18%	1,119,374,827 99.46%	6,070,517 0.54%	186,972

