

27 December 2023

## ASX ANNOUNCEMENT

### 2023 Extraordinary General Meeting Results

**Tombador Iron Limited (ASX:TI1) (the “Company”)**, wishes to provide the results of the Extraordinary General Meeting held on 27 December 2023, which are authorised for release by the Tombador Iron Limited Company Secretary.

Yours sincerely,



Abby Macnish Niven  
CFO & Company Secretary

T: +61 8 6382 1805  
E: [info@tombadoriron.com](mailto:info@tombadoriron.com)

# Disclosure of Proxy Votes

Tombador Iron Limited

General Meeting

Wednesday, 27 December 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DISPOSAL OF MAIN UNDERTAKING	P	1,172,551,362	1,119,949,838 95.51%	18,340,886 1.56%	200,000	34,260,638 2.92%	1,154,210,476 98.28%	20,187,368 1.72%	200,000	Passed

