

# Disclosure of Proxy Votes

## Tombador Iron Limited

Annual General Meeting  
Thursday, 22 August 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,054,568,660	1,038,756,079 98.50%	15,642,630 1.48%	109,362	169,951 0.02%	1,041,926,030 98.53%	15,559,630 1.47%	109,362	-
2 RE-ELECTION OF DIRECTOR – ANNA NEULING	P	1,085,184,160	1,077,562,883 99.30%	7,451,326 0.69%	1,498,798	169,951 0.02%	1,080,732,834 99.31%	7,531,326 0.69%	1,335,798	Passed
3 CONSOLIDATION OF CAPITAL	P	1,085,814,160	1,079,376,117 99.41%	6,268,092 0.58%	868,798	169,951 0.02%	1,082,546,068 99.42%	6,348,092 0.58%	705,798	Passed
4 APPROVAL OF 7.1A MANDATE	P	1,086,053,298	1,079,169,221 99.37%	6,714,126 0.62%	629,660	169,951 0.02%	1,082,339,172 99.38%	6,794,126 0.62%	466,660	Passed

