



Mount Gibson Iron Limited

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ASX ANNOUNCEMENT

20 November 2024

PROXY DETAILS - 2024 ANNUAL GENERAL MEETING

Details of the proxy votes lodged in advance of today's 2024 Annual General Meeting are set out in the following table, following the receipt of 861,592,875 valid available proxy votes, representing 70.9% of total shares on issue.

Agenda Item	For	Against	Abstain	Open
Adoption of Financial Reports	N/A	N/A	N/A	N/A
Resolution 1: Re-election of Director – Simon Bird	794,228,561	66,335,984	857,890	1,028,330
Resolution 2: Re-election of Director – Professor Paul Douglas	692,742,462	167,819,067	860,906	1,028,330
Resolution 3: Non-binding resolution to adopt the 2024 Remuneration Report	831,798,685	16,955,344	1,369,168	1,033,330

Authorised by:

David Stokes

Company Secretary
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