



ASX AND MEDIA ANNOUNCEMENT

Iron Road Limited (Iron Road, ASX:IRD)

ANNUAL GENERAL MEETING RESULTS AND DIRECTOR RETIREMENT

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided to ASX Limited in relation to the resolutions passed by the members of **Iron Road Limited (Iron Road, ASX: IRD)** at its 2018 Annual General Meeting held on 23 November 2018.

All resolutions were passed unanimously on a show of hands as displayed in the table below.

Iron Road also advises that long serving Non-Executive Director, Mr Leigh Hall AM, has advised the Company of his retirement following the Annual General Meeting. Leigh has been a director of Iron Road since October 2012 and has supported the Company through his guidance and leadership during his tenure.

Iron Road wishes to thank Leigh for his support and service over the years and wishes him every success in his future pursuits.

A breakdown of the proxy results is listed below:

| | FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN | TOTAL VALID VOTES CAST |
|--|-------------|---------|-----------------------|---------|------------------------|
| <i>Adoption of Remuneration Report</i> | 546,110,385 | 173,981 | 108,591 | 50,760 | 546,443,717 |
| <i>Re-election of Mr Jerry Ellis AO as a Director of the Company</i> | 552,714,407 | 25,814 | 126,157 | 0 | 552,866,378 |
| <i>Re-election of Mr Glen Chipman as a Director of the Company</i> | 552,714,407 | 25,814 | 126,157 | 0 | 552,866,378 |