

ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

28 November 2023

2023 Annual General Meeting Results

Pearl Gull Iron Limited (**ASX: PLG**) (“**Pearl Gull**” or “**the Company**”) is pleased to advise that the Annual General Meeting was held today, 28 November 2023 at 11:00m (AWST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange. All resolutions set out in the Notice of Meeting were passed on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

Authorised for release to the ASX by the Board of Pearl Gull Iron Limited.

For more information:

Russell Clark
Chairman
Pearl Gull Iron Limited
Tel: +61 8 6143 6730
E: admin@pearlgulliron.com.au

Mathew O’Hara
Non-Executive Director & Company Secretary
Pearl Gull Iron Limited
Tel: +61 8 6143 6730
E: admin@pearlgulliron.com.au

About Pearl Gull (www.pearlgulliron.com.au)

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the Northwest coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950’s. Pearl Gull holds a significant tenure position as well as critical infrastructure on Cockatoo Island. Pearl Gull’s experienced Board and Management has the skills and track record to progress the various commercialisation opportunities that exist at this world class iron ore project location.



Registered Address

Pearl Gull Iron Limited
ACN 621 103 535
ABN 62 621 103 535

Suite 23, 513 Hay Street,
Subiaco, WA 6008
www.pearlgulliron.com.au

Directors

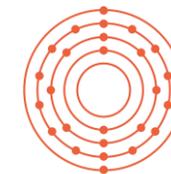
Russell Clark – Non-Executive Chairman
Alexander Passmore – Non-Executive Director
Mathew O’Hara – Non-Executive Director

E: admin@pearlgulliron.com.au
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Projects

Switch Pit
Magazine Pit

Shares on Issue	204.5M
Share Price	3.2c (27 Nov 2023)
Market Cap	\$6.5M
ASX Code	PLG



PEARL GULL IRON

Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of Remuneration Report	Passed	Poll	98,592,742 97.61%	2,414,500 2.39%	2,279,694	98,592,742 97.61%	2,414,500 2.39%	-	-
2. Election of Director – Mr Mathew O’Hara	Passed	Poll	102,261,936 99.01%	1,025,000 0.99%	-	99,982,242 98.99%	1,025,000 1.01%	-	-
3. Re-election of Director – Mr Alex Passmore	Passed	Poll	102,261,936 99.01%	1,025,000 0.99%	-	99,982,242 98.99%	1,025,000 1.01%	-	-
4. Adoption of Employee Incentive Plan	Passed	Poll	99,982,242 98.99%	1,025,000 1.01%	2,279,694	99,982,242 98.99%	1,025,000 1.01%	-	-
5. Approval of 10% Placement Facility	Passed	Poll	102,736,436 99.47%	550,500 0.53%	-	100,456,742 99.46%	550,500 0.54%	-	-