



## **Mount Gibson Iron Limited**

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13 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours sincerely

A handwritten signature in blue ink, appearing to read "D. Stokes", is written over a light blue horizontal line.

**David Stokes**  
**Company Secretary**

**MOUNT GIBSON IRON LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 13 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                       |           | Number of votes cast on the poll<br>(where applicable) |                       |           | Resolution<br>Result     |
|--|--------------------|--|-----------------------|-----------------------|-----------|--|-----------------------|-----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain   | For  | Against               | Abstain*  | Carried /<br>Not Carried |
| 1 Re-election of Director - Lee Seng Hui   | Ordinary           | 697,025,668<br>81.10%  | 160,886,877<br>18.72% | 1,527,790<br>0.18%    | 3,419,001 | 702,921,102<br>81.37%                                  | 160,886,877<br>18.63% | 3,419,001 | Carried                  |
| 2 Adoption of Remuneration Report  | Ordinary           | 713,505,109<br>83.33%  | 141,208,923<br>16.49% | 1,561,445<br>0.18%    | 3,545,516 | 715,809,238<br>83.52%                                  | 141,208,923<br>16.48% | 3,545,516 | Carried                  |
| 3 Re-approval of Potential Termination Benefits<br>under the Company's Loan Share Plan | Ordinary           | 758,994,163<br>88.69%  | 95,343,792<br>11.14%  | 1,487,725<br>0.17%    | 7,033,656 | 760,832,239<br>88.86%                                  | 95,347,125<br>11.14%  | 7,422,656 | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.