



## Mount Gibson Iron Limited

ABN 87 008 670 817

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**ASX Code : MGX**

### **ASX ANNOUNCEMENT**

15 November 2023

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### **RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes and votes cast at today's 2023 Annual General Meeting in respect of each resolution are set out in the attached schedule.

*Authorised by:*

**David Stokes**  
Company Secretary  
Mount Gibson Iron Limited  
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Alan Jones	Ordinary	681,903,054 76.38%	209,656,782 23.48%	1,233,712 0.14%	196,115	685,911,503 76.59%	209,656,792 23.41%	198,915	Carried
2 Re-election of Director – Ding Rucai	Ordinary	888,836,609 99.56%	2,577,322 0.29%	1,342,754 0.15%	232,978	892,954,110 99.71%	2,577,322 0.29%	235,778	Carried
3 Election of Director - Evian Delfabbro	Ordinary	890,676,329 99.77%	845,663 0.09%	1,234,313 0.14%	233,358	894,685,389 99.91%	845,663 0.09%	236,158	Carried
4 Non-binding resolution to adopt the 2023 Remuneration Report	Ordinary	862,349,467 97.70%	19,110,860 2.16%	1,239,313 0.14%	702,885	866,314,428 97.84%	19,110,860 2.16%	702,885	Carried
5 Renewal of Proportional Takeover Provisions	Special	887,718,243 99.49%	3,335,279 0.37%	1,233,712 0.14%	702,429	891,729,502 99.63%	3,335,279 0.37%	702,429	Carried
6 Approval of Loan Share Plan and issue of Equity Securities	Ordinary	875,730,217 99.22%	5,776,949 0.65%	1,179,383 0.13%	10,303,114	879,622,929 99.35%	5,776,959 0.65%	10,315,423	Carried

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