



15 November 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Hawsons Iron Limited (ASX: HIO) advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Resolution 1 – Adoption of the Remuneration Report was not carried. Resolutions 2 to 12 were passed on a poll with the requisite majority of votes at the AGM.

Non-executive Chairman Mr. Dave Woodall and Managing Director Mr. Bryan Granzien thanked shareholders for attending in person and through the webcast of the company's AGM and for their continued support, trust and confidence in their company.

Yours sincerely

Hawsons Iron Ltd

Investor Contact

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Authorised by Greg Khan, Company Secretary

Released by authority of the Board



ANNUAL GENERAL MEETING
Tuesday, 15 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	Y	25,814,763 39.99%	30,945,595 47.94%	7,787,722 12.06%	542,217	33,854,318 36.30%	59,406,216 63.70%	702,217	Not Carried
02	APPOINTMENT OF TONY MCGRADY AS DIRECTOR	NA	52,429,630 81.21%	3,217,966 4.98%	8,911,314 13.80%	1,631,387	84,532,587 95.39%	4,083,777 4.61%	8,831,387	Carried
03	APPOINTMENT OF DAVID WOODALL AS DIRECTOR	NA	52,802,741 81.79%	3,868,593 5.99%	7,887,576 12.22%	1,631,387	82,315,771 92.90%	6,290,593 7.10%	8,841,387	Carried
04	RE-ELECTION OF PAUL CHOLAKOS AS A DIRECTOR	NA	54,477,333 82.38%	2,826,974 4.28%	8,822,103 13.34%	63,887	94,532,754 97.10%	2,826,974 2.90%	88,023	Carried
05	RATIFICATION OF THE ISSUE OF 71,500,000 OPTIONS TO LDA CAPITAL	NA	53,582,209 82.38%	3,104,660 4.77%	8,358,404 12.85%	1,145,024	91,739,912 95.70%	4,119,660 4.30%	1,588,179	Carried
06	RATIFICATION OF THE ISSUE OF 17,515,000 SHARES TO LDA CAPITAL	NA	53,627,209 82.48%	3,034,321 4.67%	8,358,449 12.86%	1,170,318	91,784,957 95.36%	4,468,340 4.64%	1,194,454	Carried
07	APPROVAL OF GRANT OF OPTIONS TO DAVID WOODALL	NA	47,973,813 75.09%	7,551,952 11.82%	8,359,927 13.09%	2,304,605	77,093,383 88.54%	9,973,952 11.46%	10,380,416	Carried
08	APPROVAL OF GRANT OF OPTIONS TO TONY MCGRADY	NA	47,608,702 74.52%	6,875,606 10.76%	9,401,384 14.72%	2,304,605	80,201,729 92.10%	6,875,606 7.90%	10,370,416	Carried
09	APPROVAL TO ISSUE SHARES TO LDA LLC FOR A TOTAL CONSIDERATION OF \$2,000,000 UNDER THE PUT OPTION AGREEMENT	NA	52,993,353 81.59%	3,294,458 5.07%	8,660,336 13.33%	1,242,150	91,452,988 95.08%	4,728,477 4.92%	1,266,286	Carried
10	APPROVAL OF SELECTIVE BUY-BACK OF 7,485,000 SHARES	NA	54,220,965 82.53%	2,345,215 3.57%	9,130,163 13.90%	493,954	94,574,446 97.57%	2,355,215 2.43%	518,090	Carried
11	APPROVAL TO AMEND THE CONSTITUTION	NA	50,325,355 78.47%	5,387,118 8.40%	8,420,419 13.13%	2,057,405	89,993,228 94.35%	5,387,118 5.65%	2,067,405	Carried

HAWSONS IRON LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 November, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER AS	NA	49,026,636 77.31%	5,419,074 8.54%	8,973,406 14.15%	2,771,181	89,247,496 94.27%	5,429,074 5.73%	2,771,181	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item