



28 November 2023

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.

Resolutions 1 to 8 were passed on a poll with the requisite majority of votes at the AGM. As the votes recorded against Resolution 1 – Remuneration Report – were less than 25%, Resolution 9 – Conditional Spill Resolution - was not required.

Non-executive Chairman Mr. Jeremy Kirkwood 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

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Authorised by Richard Stephens, Company Secretary

Released by authority of the Board
Hawsons Iron Limited



ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023

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
1	ADOPTION OF REMUNERATION REPORT	N	83,295,520 88.13%	4,764,528 5.04%	6,458,809 6.83%	884,796	109,425,069 95.83%	4,764,528 4.17%	984,796	Carried
2	APPOINTMENT OF JEREMY KIRKWOOD AS DIRECTOR	NA	90,196,134 89.09%	1,594,425 1.57%	9,452,534 9.34%	1,568,607	122,141,450 98.71%	1,594,425 1.29%	1,668,607	Carried
3	RE-ELECTION OF PAUL CHOLAKOS AS A DIRECTOR	NA	89,911,489 89.17%	1,464,173 1.45%	9,453,284 9.38%	1,982,754	121,857,555 98.81%	1,464,173 1.19%	2,082,754	Carried
4	RATIFICATION OF THE ISSUE OF 7,153,542 SHARES TO INSTITUTIONAL INVESTOR - REGAL FUNDS MANAGEMENT	NA	83,089,735 83.55%	6,582,197 6.62%	9,777,564 9.83%	3,362,204	115,360,081 94.60%	6,582,197 5.40%	3,462,204	Carried
5	RATIFICATION OF THE ISSUE OF 100,842,199 SHARES TO INSTITUTIONAL INVESTORS - REGAL FUNDS MANAGEMENT AND L1 CAPITAL	NA	82,519,812 83.36%	6,692,120 6.76%	9,777,564 9.88%	3,822,204	114,790,158 94.49%	6,692,120 5.51%	3,922,204	Carried
6	RATIFICATION OF THE ISSUE OF 62,500,000 SHARES TO INSTITUTIONAL INVESTOR - REGAL FUNDS MANAGEMENT	NA	82,534,062 83.38%	6,677,120 6.75%	9,778,314 9.88%	3,822,204	114,805,158 94.50%	6,677,120 5.50%	3,922,204	Carried
7	APPROVAL OF THE GRANT OF OPTIONS TO JEREMY KIRKWOOD	NA	84,463,862 84.28%	5,996,440 5.98%	9,752,793 9.73%	664,728	116,709,437 95.11%	5,996,440 4.89%	764,728	Carried
8	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	85,209,719 83.72%	6,388,324 6.28%	10,177,634 10.00%	1,036,023	117,880,135 94.86%	6,388,324 5.14%	1,136,023	Carried
9	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	19,685,097 21.53%	65,567,534 71.71%	6,184,651 6.76%	3,977,171	32,885,941 29.68%	77,930,081 70.32%	4,369,171	Not 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