

2 July 2024

Poll Results of the July 2024 Extraordinary General Meeting

The Company's Extraordinary General Meeting (EGM) was held today, Tuesday 2 July 2024 at 9:00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 31 May 2024 were duly passed by shareholders by way of a poll conducted at the EGM.

As at the record date of the EGM on 30 June 2024, the total number of voting shares on issue was 1,008,925,610 Shares.

The Poll results of all the resolutions proposed and passed at the EGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of each ordinary resolution, all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Board of Directors of Hawsons Iron Limited.

Released by authority of the Board

Hawsons Iron Limited

2 July 2024

For further information:

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GENERAL MEETING
Tuesday, 2 July, 2024

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	RATIFICATION OF THE ISSUE OF 59,551,518 PLACEMENT SHARES TO SOPHISTICATED INVESTORS UNDER LISTING RULE 7.1A	NA	47,708,243 83.25%	1,756,078 3.06%	7,841,323 13.68%	2,450,000	67,187,344 97.45%	1,756,078 2.55%	2,450,000	Carried
2	RATIFICATION OF THE ISSUE OF 59,551,518 PLACEMENT OPTIONS TO SOPHISTICATED AND INSTITUTIONAL INVESTORS UNDER LISTING RULE 7.1	NA	46,890,664 81.83%	2,573,657 4.49%	7,841,323 13.68%	2,450,000	66,369,765 96.27%	2,573,657 3.73%	2,450,000	Carried
3	RATIFICATION OF THE ISSUE OF 5,010,000 BROKER OPTIONS TO MP CAPITAL PTY LTD AND EVOLUTION CAPITAL PTY LTD UNDER LISTING RULE 7.1	NA	59,560,453 81.20%	2,659,490 3.63%	11,132,738 15.18%	5,632,000	82,330,969 96.87%	2,659,490 3.13%	5,632,000	Carried
4	RATIFICATION OF 30,303,033 SHAREHOLDER PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	24,073,748 84.84%	1,816,078 6.40%	2,486,162 8.76%	2,450,000	35,149,218 95.09%	1,816,078 4.91%	2,450,000	Carried
5	RATIFICATION OF 30,303,033 SHAREHOLDER PLACEMENT OPTIONS UNDER LISTING RULE 7.1	NA	24,109,248 84.96%	1,780,578 6.27%	2,486,162 8.76%	2,450,000	35,184,718 95.18%	1,780,578 4.82%	2,450,000	Carried
6	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR JEREMY KIRKWOOD ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	60,313,171 79.68%	4,248,772 5.61%	11,132,738 14.71%	1,390,000	82,749,810 95.12%	4,248,772 4.88%	1,390,000	Carried
7	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR ANTHONY MCGRADY ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	62,157,671 80.11%	4,304,272 5.55%	11,132,738 14.35%	1,390,000	84,928,187 95.18%	4,304,272 4.82%	1,390,000	Carried
8	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR PAUL CHOLAKOS ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	62,348,070 80.35%	4,113,873 5.30%	11,132,738 14.35%	1,390,000	82,296,544 95.24%	4,113,873 4.76%	1,390,000	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