



## Mount Gibson Iron Limited

ABN 87 008 670 817



Level 1, 2 Kings Park Road  
West Perth 6005, Western Australia  
PO Box 55, West Perth WA 6872  
Telephone: 61-8-9426-7500  
Facsimile: 61-8-9485 2305  
E-mail: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

**ASX Code : MGX**

### ASX ANNOUNCEMENT

10 November 2021

### RESULTS OF 2021 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 2021 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  
+61-8-9426-7500

**MOUNT GIBSON IRON LIMITED**  
**Annual General Meeting**  
**Wednesday, 10 November 2021**  
**Results of Meeting**

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-Russell Barwick	Ordinary	867,725,894 96.21%	31,690,333 3.52%	2,489,177 0.27%	1,298,982	871,757,771 96.49%	31,690,333 3.51%	1,398,982	Carried
2 Re-election of Director-Professor Paul Douglas	Ordinary	895,120,601 99.25%	4,769,600 0.53%	2,015,682 0.22%	1,298,503	898,678,983 99.47%	4,769,600 0.53%	1,398,503	Carried
3 Re-election of Director - Simon Bird	Ordinary	858,436,460 95.18%	41,049,516 4.55%	2,419,428 0.27%	1,298,982	862,398,588 95.46%	41,049,516 4.54%	1,398,982	Carried
4 Adoption of 2021 Remuneration Report	Ordinary	867,319,862 96.97%	25,167,564 2.81%	1,984,404 0.22%	1,484,617	869,395,266 97.17%	25,342,564 2.83%	1,484,617	Carried
5 Spill Resolution (conditional item)	Ordinary	7,033,302 0.80%	882,732,159 98.97%	2,128,431 0.23%	4,062,555	Resolution Withdrawn**			Resolution Withdrawn **

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

\*\* Resolution 5 was not put to the meeting because it was conditional on 25% or more votes being cast against Resolution 4.