

22 November 2023

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sir/Madam

Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll. The Company notes that while Resolution 1 (Adoption of Remuneration Report) was carried, more than 25% of votes cast on Resolution 1 were against this resolution. As a result, this constitutes a first strike for the purposes of Division 9 of Part 2G.2 of the Corporations Act

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Yours Sincerely



Jonathan Whyte
Company Secretary

Further Details

This notice is authorised to be issued by the Managing Director. Please contact Managing Director Mr. Michael Jardine for any further inquiries on either mjardine@ironbark.gl or +61 424 615 047.

Disclosure of Proxy Votes

Ironbark Zinc Limited

Annual General Meeting

Wednesday, 22 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	391,219,000	200,552,556 51.26%	189,683,111 48.49%	820,408	983,333 0.25%	201,535,889 51.51%	189,683,111 48.49%	820,408	-
2 Re-election of Director – Frederick Hess	P	420,764,826	234,938,487 55.84%	184,803,006 43.92%	420,408	1,023,333 0.24%	237,061,820 56.19%	184,803,006 43.81%	7,077,956	Passed
3 Approval of 10% Placement Facility	P	420,974,826	414,540,390 98.47%	5,411,103 1.29%	210,408	1,023,333 0.24%	423,321,271 98.74%	5,411,103 1.26%	210,408	Passed
4 Ratification of issue of Lead Manager Options	P	421,114,826	413,485,760 98.19%	6,405,733 1.52%	70,408	1,223,333 0.29%	422,466,641 98.51%	6,405,733 1.49%	70,408	Passed
5 Approval of issue of Shares to Dr Frederick Hess in lieu of Directors' fees	P	421,014,826	414,470,205 98.45%	5,321,288 1.26%	170,408	1,223,333 0.29%	416,793,538 98.74%	5,321,288 1.26%	170,408	Passed

