

14 August 2024

Company Announcements Office  
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Dear Sir/Madam

**Results of Ironbark Zinc Limited – General Meeting**

The Directors of Ironbark Zinc Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

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](mailto:mjardine@ironbark.gl) or +61 424 615 047.

# Disclosure of Proxy Votes

Ironbark Zinc Limited

General Meeting

Wednesday, 14 August 2024



**Automic**

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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
1a Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	427,719,958	421,219,998 98.48%	5,336,878 1.25%	20,575	1,163,082 0.27%	425,483,407 98.76%	5,336,878 1.24%	20,575	Passed
1b Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	427,719,958	421,219,998 98.48%	5,336,878 1.25%	20,575	1,163,082 0.27%	425,483,407 98.76%	5,336,878 1.24%	20,575	Passed
2 Ratification of issue of Tranche 1 Placement Options	P	427,719,958	421,236,998 98.48%	5,319,878 1.24%	20,575	1,163,082 0.27%	425,500,407 98.77%	5,319,878 1.23%	20,575	Passed
3 Approval to issue Tranche 2 Placement Shares	P	428,094,958	421,624,998 98.49%	5,306,878 1.24%	20,575	1,163,082 0.27%	425,888,407 98.77%	5,306,878 1.23%	20,575	Passed
4 Approval to issue Tranche 2 Placement Options	P	428,094,958	421,641,998 98.49%	5,289,878 1.24%	20,575	1,163,082 0.27%	425,905,407 98.77%	5,289,878 1.23%	20,575	Passed
5 Approval to issue Director Placement Securities	P	393,469,707	386,545,103 98.24%	5,761,522 1.46%	34,645,826	1,163,082 0.30%	390,808,512 98.55%	5,761,522 1.45%	34,645,826	Passed
6 Approval to issue CoPeak Options	P	428,115,533	421,084,429 98.36%	5,868,022 1.37%	0	1,163,082 0.27%	425,347,838 98.64%	5,868,022 1.36%	0	Passed
7 Ratification of issue of 2023 Placement Shares	P	176,719,958	170,638,886 96.56%	4,917,990 2.78%	20,575	1,163,082 0.66%	174,902,295 97.27%	4,917,990 2.73%	20,575	Passed



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
8 Ratification of issue of 2023 Placement Options	P	428,094,958	422,013,886 98.58%	4,917,990 1.15%	20,575	1,163,082 0.27%	426,277,295 98.86%	4,917,990 1.14%	20,575	Passed
9a Ratification of issue of 2023 Lead Manager Options - CPS Capital Group Pty Ltd (or its nominee/s)	P	177,094,958	170,374,202 96.20%	5,557,674 3.14%	251,020,575	1,163,082 0.66%	174,637,611 96.92%	5,557,674 3.08%	251,020,575	Passed
9b Ratification of issue of 2023 Lead Manager Options - Bennelong Resource Capital Pty Ltd (or its nominee/s)	P	177,094,958	170,474,202 96.26%	5,457,674 3.08%	251,020,575	1,163,082 0.66%	174,737,611 96.97%	5,457,674 3.03%	251,020,575	Passed
10a Approval to issue Advisor Shares in lieu of Advisor Fees - CPS Capital Group Pty Ltd (or its nominee/s)	P	428,115,533	421,394,777 98.43%	5,557,674 1.30%	0	1,163,082 0.27%	425,658,186 98.71%	5,557,674 1.29%	0	Passed
10b Approval to issue Advisor Shares in lieu of Advisor Fees - Bennelong Resource Capital Pty Ltd (or its nominee/s)	P	428,115,533	421,394,777 98.43%	5,557,674 1.30%	0	1,163,082 0.27%	425,658,186 98.71%	5,557,674 1.29%	0	Passed
10c Approval to issue Advisor Shares in lieu of Advisor Fees - Bacchus Advisory Pty Ltd (or its nominee/s)	P	427,275,312	420,554,556 98.43%	5,557,674 1.30%	840,221	1,163,082 0.27%	424,817,965 98.71%	5,557,674 1.29%	840,221	Passed
10d Approval to issue Advisor Shares in lieu of Advisor Fees - CoPeak Pty Ltd (or its nominee/s)	P	428,115,533	421,394,777 98.43%	5,557,674 1.30%	0	1,163,082 0.27%	425,658,186 98.71%	5,557,674 1.29%	0	Passed

