

27 November 2020

Company Announcements Office  
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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.

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 Board. 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

Annual General Meeting

Friday, 27 November 2020



**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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	175,561,763	165,880,605 94.49%	5,241,158 2.99%	1,453,333	4,440,000 2.53%	172,045,740 97.04%	5,241,158 2.96%	1,453,333
2 Re-election of Director – Mr Maciej Sciazko	P	175,642,498	170,020,998 96.80%	1,171,500 0.67%	152,490,386	4,450,000 2.53%	176,196,133 99.34%	1,171,500 0.66%	152,490,386
3 Approval of 7.1A Mandate	P	160,712,915	153,749,082 95.67%	2,523,833 1.57%	167,419,969	4,440,000 2.76%	159,914,217 98.45%	2,523,833 1.55%	167,419,969
4 Approval of the issue of Loan Shares to Mr Michael Jardine	P	327,098,084	317,275,822 97.00%	5,372,262 1.64%	1,034,800	4,450,000 1.36%	323,450,957 98.37%	5,372,262 1.63%	1,034,800
5 Approval of the issue of Loan Shares to Dr Fred Hess	P	327,480,296	167,158,034 51.04%	155,872,262 47.60%	652,588	4,450,000 1.36%	173,333,169 52.65%	155,872,262 47.35%	652,588
6 Approval of the issue of Shares to Dr Fred Hess in lieu of Fees	P	327,515,096	319,071,869 97.42%	3,993,227 1.22%	617,788	4,450,000 1.36%	325,247,004 98.79%	3,993,227 1.21%	617,788

