

19 April 2021

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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 Board. 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

General Meeting

Monday, 19 April 2021



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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(a) Ratification of prior issue of Tranche 1 Placement Shares – LR 7.1 | P | 223,549,963 | 219,731,212 98.29% | 3,265,051 1.46% | 98,148,705 | 553,700 0.25% | 221,555,880 98.55% | 3,265,051 1.45% | 98,148,705 |
| 1(b) Ratification of prior issue of Tranche 1 Placement Shares – LR 7.1A | P | 223,549,963 | 219,703,068 98.28% | 3,293,195 1.47% | 98,148,705 | 553,700 0.25% | 221,527,736 98.54% | 3,293,195 1.46% | 98,148,705 |
| 2 Approval to issue Tranche 2 Placement Shares | P | 223,594,963 | 219,733,068 98.27% | 3,308,195 1.48% | 98,103,705 | 553,700 0.25% | 221,557,736 98.53% | 3,308,195 1.47% | 98,103,705 |
| 3 Ratification of prior issue of Royalty Buyback Shares | P | 231,516,152 | 227,696,515 98.35% | 3,265,937 1.41% | 223,005,690 | 553,700 0.24% | 229,521,183 98.60% | 3,265,937 1.40% | 223,005,690 |
| 4 Ratification of prior issue of Tranche 1 Advisor Shares | P | 347,438,146 | 343,546,251 98.88% | 3,338,195 0.96% | 98,103,705 | 553,700 0.16% | 345,370,919 99.04% | 3,338,195 0.96% | 98,103,705 |
| 5 Approval to issue Shares in satisfaction of fees | P | 347,411,119 | 343,570,368 98.89% | 3,287,051 0.95% | 98,130,732 | 553,700 0.16% | 345,395,036 99.06% | 3,287,051 0.94% | 98,130,732 |

