

28 November 2022

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 or +61 424 615 047.

Disclosure of Proxy Votes

Ironbark Zinc Limited

Annual General Meeting

Monday, 28 November 2022



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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	333,252,324	324,195,946 97.28%	6,488,093 1.95%	550,201	2,568,285 0.77%	330,514,558 98.07%	6,488,093 1.93%	550,201
2 Re-election of Director – Paul Cahill	P	359,481,685	357,324,805 99.40%	1,548,595 0.43%	3,466,666	608,285 0.17%	362,783,417 99.57%	1,548,595 0.43%	3,466,666
3 Approval of 10% Placement Facility (LR 7.1A)	P	362,948,351	356,173,095 98.13%	6,166,971 1.70%	0	608,285 0.17%	361,631,707 98.32%	6,166,971 1.68%	0
4 Re-insertion of Proportional Takeover Bid Approval Provisions	P	360,331,425	356,715,307 99.00%	3,007,833 0.83%	2,616,926	608,285 0.17%	362,173,919 99.18%	3,007,833 0.82%	2,616,926
5 Modification of existing Constitution	P	358,900,850	352,590,307 98.24%	5,702,258 1.59%	4,047,501	608,285 0.17%	358,048,919 98.43%	5,702,258 1.57%	4,047,501
6 Approval of New Employee Securities Incentive Plan	P	333,792,525	224,508,836 67.26%	108,675,404 32.56%	10,000	608,285 0.18%	228,867,448 67.80%	108,675,404 32.20%	10,000
7 Approval of potential termination benefits under the Plan	P	361,339,776	252,727,798 69.94%	108,003,693 29.89%	1,608,575	608,285 0.17%	258,186,410 70.51%	108,003,693 29.49%	1,608,575



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
8 Ratification of issue of Placement Shares	P	338,387,535	332,471,157 98.25%	3,308,093 0.98%	20,000	2,608,285 0.77%	339,929,769 99.04%	3,308,093 0.96%	20,000
9 Ratification of issue of Lead Manager Options	P	360,781,685	253,764,488 70.34%	104,408,912 28.94%	2,166,666	2,608,285 0.72%	261,223,100 71.44%	104,408,912 28.56%	2,166,666
10 Approval of issue of Shares to Dr Frederick Hess in lieu of Directors' fees	P	360,841,685	355,733,224 98.58%	4,540,176 1.26%	2,106,666	568,285 0.16%	361,151,836 98.76%	4,540,176 1.24%	2,106,666

