

28 November 2024

Companies Announcement Office  
Via Electronic Lodgement

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Ironbark Zinc Limited (**Ironbark**, the **Company**, or **IBG**) 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**

-ENDS-

This notice is authorised to be issued by the Managing Director.

Please contact Managing Director, Mr. Michael Jardine for any further inquiries:

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# Disclosure of Proxy Votes

Ironbark Zinc Limited

Annual General Meeting

Thursday, 28 November 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	S250U APPLICABLE
1 Adoption of Remuneration Report	P	510,446,660	501,685,983 98.28%	8,510,677 1.67%	453,333	250,000 0.05%	504,566,310 98.34%	8,510,677 1.66%	453,333	-	No
2 Spill Resolution - Note: If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw this Resolution.	-						Resolution withdrawn				n/a
3 Re-election of Director – Alexander Downer	P	510,143,307	500,690,674 98.15%	9,072,633 1.78%	756,686	380,000 0.07%	544,446,827 98.36%	9,072,633 1.64%	756,686	Carried	n/a
4 Election of Bruce Garlick	-						Resolution withdrawn				n/a
5 Election of Danny Segman	P	509,334,272	502,176,852 98.59%	4,769,891 0.94%	1,565,721	2,387,529 0.47%	547,940,534 99.14%	4,769,891 0.86%	1,565,721	Carried	n/a
6 Approval of 10% Placement Facility	P	508,536,640	501,217,490 98.56%	6,917,320 1.36%	2,363,353	401,830 0.08%	544,995,473 98.75%	6,917,320 1.25%	2,363,353	Carried	n/a

