



Mount Gibson Iron Limited

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ASX Code : MGX

ASX ANNOUNCEMENT

20 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes and votes cast at today's 2024 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Authorised by:

David Stokes
Company Secretary
Mount Gibson Iron Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Simon Bird	Ordinary	794,228,561 92.18%	66,335,984 7.70%	1,028,330 0.12%	857,890	800,291,385 92.35%	66,335,984 7.65%	909,789	Carried
2 Re-election of Director - Professor Paul Douglas	Ordinary	692,742,462 80.40%	167,819,067 19.48%	1,028,330 0.12%	860,906	695,139,585 80.55%	167,819,067 19.45%	4,578,506	Carried
3 Non-binding resolution to adopt the 2024 Remuneration Report	Ordinary	831,798,685 97.89%	16,955,344 1.99%	1,033,330 0.12%	1,369,168	832,952,307 97.96%	17,355,344 2.04%	1,369,168	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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