



**Hawsons**  
**IRON**

POWERING THE  
GREEN STEEL  
TRANSFORMATION

**26 November 2024**

## **Poll Results of the 2024 Annual General Meeting**

The Company's Annual General Meeting (AGM) was held today, Tuesday 26 November 2024 at 10:00am (AEST).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Hawsons Iron Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

As more than 50% of the votes were cast in favour of each ordinary resolution, and more than 75% of the votes were cast in favour of the special resolution, all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Board of Directors of Hawsons Iron Limited.

### **Released by authority of the Board**

Hawsons Iron Limited

26 November 2024

### **For further information:**

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Company Secretary

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HAWSONS IRON LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	43,469,522 75.84%	7,019,113 12.25%	6,825,795 11.91%	35,537	60,225,816 89.56%	7,019,113 10.44%	53,537	Carried
2	RE-ELECTION OF ANTHONY MCGRADY AS A DIRECTOR	NA	55,901,427 85.91%	2,239,805 3.44%	6,931,858 10.65%	4,940,742	70,620,400 94.16%	4,383,189 5.84%	4,958,742	Carried
3	APPROVE ADDITIONAL PLACEMENT CAPACITY UNDER LR7.1A	NA	52,495,201 76.84%	8,893,189 13.02%	6,931,858 10.15%	1,693,584	69,357,558 88.64%	8,893,189 11.36%	1,711,584	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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