

Disclosure of Proxy Votes

Tombador Iron Limited
Annual General Meeting
Wednesday, 02 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	43,401,265	41,792,216 96.29%	1,522,290 3.51%	4,375	86,759 0.20%	41,933,975 96.50%	1,522,290 3.50%	4,375	-
2 RE-ELECTION OF DIRECTOR – MR KEITH LIDDELL	P	44,836,638	43,236,249 96.43%	1,519,150 3.39%	1,200	81,239 0.18%	43,372,488 96.62%	1,519,150 3.38%	1,200	Carried

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