

2 July 2018

KOGI IRON - RESULTS OF GENERAL MEETING

The Directors of Kogi Iron Limited (“Kogi” or “the Company”) advise that, at the General Meeting of Shareholders held today, resolutions 1 to 6 considered were not carried and resolutions 7 and 8 were passed by the required majority following a poll conducted at the meeting.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information in respect of each resolution:

Resolution	Manner in which the security holders directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1 Appointment of Phil Ashley as a NED of the Company	236,472,665	256,654,254	7,460,218	-	235,461,240	265,695,400	-
2 Appointment of Mal Brandon as a NED of the Company	236,472,665	256,654,254	7,460,218	-	235,461,240	265,695,400	-
3 Appointment of Johan Maclean as a NED of the Company	236,372,665	256,654,254	7,560,218	-	235,361,240	265,795,400	-
4 Removal of Don Carroll as a Director of the Company	233,222,193	259,891,604	7,452,218	21,111	232,210,768	268,924,750	21,111
5 Removal of Michael Tilley as a Director of the Company	233,122,193	259,891,615	7,552,218	21,111	232,110,768	269,024,761	21,111
6 Removal of Martin Wood as a Director of the Company	233,134,693	259,874,115	7,552,218	21,111	232,123,268	269,012,261	21,111
7 Ratification of Share Issue	483,580,384	3,736,439	10,964,371	2,305,943	493,340,358	5,510,339	2,305,943
8 Ratification of Share Issue pursuant to Placement	232,566,164	168,858,180	10,964,371	3,143,709	245,111,463	167,846,755	3,143,709

Kogi would like to thank all the shareholders that attended the meeting.

For and on behalf of the Board of Kogi Iron Limited

Kevin Hart
Company Secretary