



Mount Gibson Iron Limited

ABN 87 008 670 817



Level 1, 2 Kings Park Road
West Perth 6005, Western Australia
PO Box 55, West Perth WA 6872
Telephone: 61-8-9426-7500
Facsimile: 61-8-9485 2305
E-mail: admin@mtgibsoniron.com.au

ASX Code : MGX

ASX ANNOUNCEMENT

9 November 2022

RESULTS OF 2022 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 2022 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
+61-8-9426-7500

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 – Lee Seng Hui	Ordinary	645,003,274 71.08%	261,512,657 28.81%	1,012,541 0.11%	681,703	650,485,336 71.33%	261,512,657 28.67%	681,703	Carried
2 Adoption of 2022 Remuneration Report	Ordinary	816,767,995 90.94%	80,208,137 8.94%	1,064,665 0.12%	499,240	819,325,479 91.08%	80,208,137 8.92%	499,240	Carried
3 Re-approval of Potential Termination Benefits under the Company's Loan Share Plan	Ordinary	821,759,282 91.57%	74,599,870 8.31%	1,091,820 0.12%	8,120,168	824,343,921 91.70%	74,599,870 8.30%	8,120,168	Carried

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