

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Kogi Iron Limited (ASX: KFE) advises that each of the attached resolutions were decided by a poll at the Annual General Meeting of the Company held 15 December 2020.

Approved for release by the Company Secretary.

For further information, please contact:

Ray Ridge
Company Secretary
Kogi Iron Limited
Tel (office): +61 8 7324 4047
Email: info@kogiiron.com

About Kogi Iron (ASX: KFE)

Kogi Iron Limited is an Adelaide-based company with the objective of becoming a producer of cast steel billet product that can be sold to fabricators of finished steel products through the development of its 100% owned Agbaja Cast Steel project located in Kogi State, Republic of Nigeria, West Africa (“Agbaja” or “Agbaja Project”).

Nigeria has substantial domestic demand for steel products, which is currently met largely through imports of scrap steel raw materials. The Agbaja project, located on the Agbaja plateau approximately 15km northwest of Lokoja city in Kogi State and 200km southwest of Abuja, the capital city of Nigeria, opens the opportunity for domestic production of steel.

The Company holds a land position which covers a large part of the Agbaja Plateau. The Agbaja Plateau hosts an extensive, shallow, flat-lying channel iron deposit with an Indicated and Inferred Mineral Resource of 586 million tonnes with an in-situ iron grade of 41.3% reported in accordance with the JORC Code (2012) – Refer ASX announcement 10 December 2013. This mineral resource covers approximately 20% of the prospective plateau area within ML24606 and ML24607.

ANNUAL GENERAL MEETING
 Tuesday, 15 December, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF THE REMUNERATION REPORT	N	289,749,807 91.65%	25,638,486 8.11%	753,130 0.24%	107,794,642	298,505,158 81.01%	69,991,285 18.99%	63,441,843	Carried
02	RATIFICATION OF PRIOR ISSUE OF 1,550,000 ORDINARY SHARES	NA	400,645,940 95.47%	17,997,474 4.29%	1,024,040 0.24%	5,446,667	410,022,201 95.80%	17,997,474 4.20%	5,446,667	Carried
03	RATIFICATION OF PRIOR ISSUE OF 9,920,635 ORDINARY SHARES	NA	388,554,367 96.58%	12,717,238 3.16%	1,024,040 0.25%	6,637,867	402,508,405 96.94%	12,717,238 3.06%	6,637,867	Carried
04	RATIFICATION OF PRIOR ISSUE OF 2,982,955 ORDINARY SHARES	NA	407,798,321 95.54%	17,997,474 4.22%	1,024,040 0.24%	5,446,667	421,752,359 95.91%	17,997,474 4.09%	5,446,667	Carried
05	RATIFICATION OF PRIOR ISSUES OF 2,401,428 ORDINARY SHARES	NA	407,427,221 95.46%	18,368,574 4.30%	1,024,040 0.24%	5,446,667	421,381,259 95.82%	18,368,574 4.18%	5,446,667	Carried
06	APPROVAL OF 10% PLACEMENT FACILITY	NA	325,059,701 75.20%	106,509,535 24.64%	697,266 0.16%	0	332,563,960 74.70%	112,632,540 25.30%	0	Not Carried
07	ELECTION OF DIRECTOR - CRAIG HART	NA	341,370,651 97.24%	8,730,756 2.49%	944,330 0.27%	81,220,765	350,606,132 86.84%	53,144,625 13.16%	41,445,743	Carried
08	ELECTION OF DIRECTOR - RICHARD LITTLE	NA	294,282,282 73.59%	104,936,021 26.24%	697,266 0.17%	32,350,933	301,725,471 73.08%	111,120,096 26.92%	32,350,933	Carried
09	ELECTION OF DIRECTOR - SEAN GREGORY	NA	325,762,931 75.51%	104,982,305 24.33%	697,266 0.16%	824,000	333,206,120 74.98%	111,166,380 25.02%	824,000	Carried
10	ELECTION OF DIRECTOR - TIM LEBBON	NA	141,308,811 33.32%	279,746,695 65.96%	3,064,346 0.72%	8,146,650	148,740,831 34.03%	288,309,019 65.97%	8,146,650	Not Carried
11	ELECTION OF DIRECTOR - ANGUS MIDDLETON	NA	148,781,375 34.91%	273,545,832 64.19%	3,833,576 0.90%	6,105,719	156,152,325 35.57%	282,877,386 64.43%	6,166,789	Not Carried

ANNUAL GENERAL MEETING
Tuesday, 15 December, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	GRANTING OF OPTIONS TO A DIRECTOR, MR HART	NA	278,455,621 69.76%	119,346,463 29.90%	1,379,485 0.35%	33,084,933	284,983,084 69.21%	126,778,483 30.79%	33,084,933	Carried
13	GRANTING OF OPTIONS TO A DIRECTOR, MR LITTLE	NA	276,899,228 69.37%	121,672,086 30.48%	610,255 0.15%	33,084,933	283,007,461 68.67%	129,104,106 31.33%	33,084,933	Carried
14	GRANTING OF OPTIONS TO A DIRECTOR, MR GREGORY	NA	269,320,905 67.47%	129,250,409 32.38%	610,255 0.15%	33,084,933	275,429,138 66.83%	136,682,429 33.17%	33,084,933	Carried
15	GRANTING OF OPTIONS TO A DIRECTOR, MR HULICH	NA	252,014,884 63.13%	146,556,430 36.71%	610,255 0.15%	33,084,933	256,868,009 62.33%	155,243,558 37.67%	33,084,933	Carried
16	GRANTING OF OPTIONS TO A DIRECTOR, MR BOULTON	NA	190,450,460 48.73%	197,750,111 50.59%	2,650,561 0.68%	40,237,314	199,846,944 49.49%	203,934,186 50.51%	40,237,314	Not Carried
17	GRANTING OF OPTIONS TO A DIRECTOR, MR TURVEY	NA	17,297,368 4.44%	368,662,420 94.68%	3,403,227 0.87%	42,903,487	21,675,595 5.39%	380,617,418 94.61%	42,903,487	Not 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