

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 2021. The proxy and final poll results are attached.

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 a 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 Iron and 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.

Kogi Iron Limited also has a number of interests in iron ore projects in the Pilbara and Midwest regions of Western Australia, through its 100% owned subsidiary Macro Metals Limited. Existing Indicated Resource in accordance with JORC 2012 Guidelines of 11.5Mt at 53.1% Fe which is confined to a single mesa. It is geologically continuous with Atlas Iron's Anthiby Well Channel Iron Deposits (CID) immediately to the south and is located less than 260km by road to an existing port. Four of the concessions are in the exciting West Pilbara region where Mineral Resources Limited (ASX: MIN) has acquired a minority position in the neighbouring Red Hill iron ore joint venture (MIN:ASX announcement dated 30 July 2021). Two other projects are in the Central Pilbara adjacent to major producers Rio Tinto and BHP and two projects are in the Midwest region of WA. (For further details in relation to Macro Metals Limited, refer ASX Announcement 23 September 2021).

ANNUAL GENERAL MEETING
Wednesday, 15 December, 2021

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 THE REMUNERATION REPORT	N	495,971,131 93.57%	30,115,062 5.68%	3,951,807 0.75%	8,274,603	503,828,825 94.36%	30,115,062 5.64%	8,274,603	Carried
2	ELECTION OF DIRECTOR - PETER HULJICH	NA	580,794,398 95.70%	22,139,062 3.65%	3,951,807 0.65%	1,072,222	590,432,092 96.39%	22,139,062 3.61%	1,072,222	Carried
3	RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES	NA	585,376,898 96.79%	15,456,562 2.56%	3,951,807 0.65%	3,172,222	595,014,592 97.47%	15,456,562 2.53%	3,172,222	Carried
4	APPROVAL OF SECOND PLACEMENT SUBSCRIPTION RIGHT	NA	577,626,898 95.51%	23,206,562 3.84%	3,951,807 0.65%	3,172,222	587,264,592 96.20%	23,206,562 3.80%	3,172,222	Carried
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	567,326,898 93.81%	33,506,562 5.54%	3,951,807 0.65%	3,172,222	575,464,592 94.50%	33,506,562 5.50%	3,172,222	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