



ASX & Media Release

16 September 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
KOGI IRON LIMITED

A handwritten signature in black ink, appearing to read 'Patricia Vanni', is written over a dotted line.

Patricia Vanni
Company Secretary



**Kogi Iron Limited
General Meeting
Friday, 16 September 2022
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2:

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	N/A	P	68,052,748 81.67%	13,854,673 16.63%	1,415,399 1.70%	16,991,822 -	111,299,327 83.67%	21,729,817 16.33%	16,991,822 -	Carried
2.	Approval to Issue Placement Options	Ordinary	N/A	P	68,052,748 72.81%	23,996,495 25.68%	1,415,399 1.51%	6,850,000 -	111,299,327 77.74%	31,871,639 22.26%	6,850,000 -	Carried
3.	Approval to Issue SPP Options	Ordinary	N/A	P	81,980,828 72.83%	29,170,495 25.91%	1,415,399 1.26%	1,882,000 -	203,172,293 84.58%	37,045,639 15.42%	1,882,000 -	Carried
4.	Issue Of Shares and Options to Peter Huljich – Director Participation in Placement	Ordinary	N/A	P	111,374,517 76.40%	30,970,593 21.25%	3,425,084 2.35%	2,169,528 -	234,575,667 85.79%	38,845,737 14.21%	2,169,528 -	Carried
5.	Issue of Shares and Options to Ashley Pattison – Director Participation in Placement	Ordinary	N/A	P	111,374,517 76.40%	30,970,593 21.25%	3,425,084 2.35%	2,169,528 -	234,575,667 85.79%	38,845,737 14.21%	2,169,528 -	Carried

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