

27 November 2018

KOGI IRON - RESULTS OF ANNUAL GENERAL MEETING

The Directors of Kogi Iron Limited (“Kogi” or “the Company”) advise that, at the Annual General Meeting of Shareholders held today, resolutions 1,5 and 7 were not carried and resolutions 2,3 and 6 were passed by the required majority following a poll conducted at the meeting. Resolutions 3 and 4 were withdrawn.

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1 Adoption of The Remuneration Report	119,029,549	189,713,285	9,132,023	140,000	133,895,698	194,640,313	140,000
2 Re-Election of Dr. Ian Burston as a Director	314,739,724	9,431,708	7,972,023	-	352,104,358	9,431,708	
3 Election of Director – Michael Arnett -Resolution Withdrawn	Resolution Withdrawn						
4 Ratification of prior issue 20,000,000 Options - Resolution Withdrawn	Resolution Withdrawn						
5 Issue of Performance Rights to related party – Martin Wood	125,282,841	191,830,470	10,595,012	4,435,132	141,967,880	196,757,498	22,810,688
6 Election of Shareholder Nominee Director - Gregory Colin Boulton AM	311,580,740	9,755,682	10,732,023	75,000	351,705,374	9,755,692	75,000
7 Approval of 10% Placement Facility - Special Resolution	72,658,295	242,774,291	16,635,869	75,000	145,368,411	197,717,099	75,000

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

KFE Capital Summary Ordinary Shares: 654,871,213 Share price: \$0.11 Market capitalisation: \$72m	Board of Directors Dr Ian Burston – <i>Non Executive Chairman</i> Mr Martin Wood – <i>Chief Executive Officer</i> Mr Don Carroll – <i>Non-Executive Director</i> Mr Michael Tilley – <i>Non-Executive Director</i> Mr Gregory Boulton – <i>Non-Executive Director</i>	Contact Unit 23, 4 Ventnor Avenue, West Perth WA 6005 Tel : +61 8 9200 3456 Email: info@kogiiron.com W: www.kogiiron.com
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