

EXTRAORDINARY GENERAL MEETING
Tuesday, 10 August, 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	CHANGE OF COMPANY NAME	NA	138,573,939 95.27%	1,455,153 1.00%	5,431,003 3.73%	68,693	169,938,384 99.15%	1,455,153 0.85%	68,693	Carried
2	APPROVAL OF HAWSONS IRON OPTION PLAN	NA	133,924,352 95.32%	1,142,664 0.81%	5,430,145 3.86%	208,656	164,872,554 99.31%	1,142,664 0.69%	624,041	Carried
3	APPROVAL OF GRANT OF OPTIONS TO MR BRYAN GRANZIEN	NA	117,801,709 83.87%	17,787,425 12.66%	4,867,068 3.47%	249,615	148,186,834 89.28%	17,787,425 10.72%	665,000	Carried
4	APPROVAL OF GRANT OF OPTIONS TO MR PAUL CHOLAKOS	NA	117,741,478 83.83%	17,847,656 12.71%	4,867,068 3.47%	249,615	148,126,603 89.25%	17,847,656 10.75%	665,000	Carried
5	APPROVAL OF GRANT OF OPTIONS TO MR JON PARKER	NA	117,736,478 83.82%	17,847,656 12.71%	4,872,068 3.47%	249,615	148,126,603 89.25%	17,847,656 10.75%	665,000	Carried
6	RATIFICATION OF FIRST PLACEMENT	NA	132,762,685 96.92%	848,022 0.62%	3,373,221 2.46%	929,474	154,181,237 99.45%	848,022 0.55%	929,474	Carried
7	RATIFICATION OF SECOND PLACEMENT	NA	124,967,814 95.20%	848,022 0.65%	5,450,145 4.15%	929,474	156,351,401 99.46%	848,022 0.54%	929,474	Carried
8	ISSUE OF 41,000,000 ORDINARY SHARES	NA	124,789,454 95.06%	1,055,348 0.80%	5,434,568 4.14%	14,249,418	156,157,464 99.33%	1,055,348 0.67%	14,249,418	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