



Hawsons IRON

WORLD'S BEST IRON ORE PRODUCT

16 November 2021

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Hawsons Iron Limited (ASX: HIO) advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

All resolutions were passed on a poll with the requisite majority of votes at the AGM. These results reflect the recommendations of the Directors as set out in the Notice of Meeting for the AGM.

Executive Chairman Mr Bryan Granzien wishes to thank shareholders for attending the webcast of the company's AGM and for their continued support, trust and confidence in their company.

Yours sincerely

Hawsons Iron Ltd

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Authorised by Greg Khan, Company Secretary

Released by authority of the Board

Hawsons Iron Limited



ANNUAL GENERAL MEETING
Tuesday, 16 November, 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 REMUNERATION REPORT (NON-BINDING)	N	27,954,548 75.16%	5,956,108 16.01%	3,283,900 8.83%	3,987,411	43,233,417 87.89%	5,956,108 12.11%	3,987,411	Carried
2	RE-ELECTION OF PAUL CHOLAKOS AS A DIRECTOR	NA	34,318,977 79.67%	5,463,961 12.69%	3,290,824 7.64%	388,205	52,426,812 90.56%	5,463,961 9.44%	388,205	Carried
3	RE-ELECTION OF JON PARKER AS A DIRECTOR	NA	34,257,017 79.53%	5,525,921 12.83%	3,290,824 7.64%	388,205	52,364,852 90.45%	5,525,921 9.55%	388,205	Carried
4	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	37,456,739 87.23%	2,192,293 5.11%	3,290,824 7.66%	522,111	53,266,574 92.23%	4,490,293 7.77%	522,111	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