

RESULTS OF 2021 ANNUAL GENERAL MEETING

Eastern Iron Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 11:00 am on 7 December 2021 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution is included in the following table.

Ordinary Resolutions

Res.		For	Against	Abstain	Discretion
1	Adoption of Remuneration Report				
	Proxy Votes	105,925,578	1,565,185	282,591	2,646,171
	<i>Proxy %</i>	95.9%	1.4%	0.3%	2.4%
	Poll Results	108,646,749	1,565,185	282,591	
	<i>Poll %</i>	98.3%	1.4%	0.3%	
2	Re-election of Director – Ariel (Edward) King				
	Proxy Votes	109,265,621	125,000	0	2,696,171
	<i>Proxy %</i>	97.5%	0.1%	0.0%	2.4%
	Poll Results	112,036,792	125,000	0	
	<i>Poll %</i>	99.9%	0.1%	0.0%	
3	Election of Director – Jason Hou				
	Proxy Votes	109,237,287	125,000	28,334	2,696,171
	<i>Proxy %</i>	97.5%	0.1%	0.0%	2.4%
	Poll Results	112,008,458	125,000	28,334	
	<i>Poll %</i>	99.9%	0.1%	0.0%	
4	Ratification of prior issue of Investor Placement Shares issued under Listing Rule 7.1A				
	Proxy Votes	107,392,722	125,000	28,334	2,696,171
	<i>Proxy %</i>	97.4%	0.1%	0.0%	2.4%
	Poll Results	110,163,893	125,000	28,334	
	<i>Poll %</i>	99.9%	0.1%	0.0%	

Res.		For	Against	Abstain	Discretion
5	Ratification of prior issue of Investor Placement Shares issued under Listing Rule 7.1				
	Proxy Votes	109,087,287	125,000	178,334	2,696,171
	<i>Proxy %</i>	97.3%	0.1%	0.2%	2.4%
	Poll Results	111,858,458	125,000	178,334	
	<i>Poll %</i>	99.7%	0.1%	0.2%	
6	Ratification of prior issue of Investor Placement Options issued under Listing Rule 7.1				
	Proxy Votes	107,242,722	125,000	178,334	2,696,171
	<i>Proxy %</i>	97.3%	0.1%	0.2%	2.4%
	Poll Results	110,013,893	125,000	178,334	
	<i>Poll %</i>	99.7%	0.1%	0.2%	
7	Ratification of prior issue of Shares and Options to Yahua				
	Proxy Votes	109,212,287	0	178,334	2,696,171
	<i>Proxy %</i>	97.4%	0.0%	0.2%	2.4%
	Poll Results	111,983,458	0	178,334	
	<i>Poll %</i>	99.8%	0.0%	0.2%	
8	Approval for issue of Options to Lead Manager – CPS				
	Proxy Votes	109,132,287	150,000	108,334	2,696,171
	<i>Proxy %</i>	97.4%	0.1%	0.1%	2.4%
	Poll Results	111,903,458	150,000	108,334	
	<i>Poll %</i>	99.8%	0.1%	0.1%	
9	Approval for issue of Vendor Option Fee Shares – Trigg Hill				
	Proxy Votes	109,212,287	0	178,334	2,696,171
	<i>Proxy %</i>	97.4%	0.0%	0.2%	2.4%
	Poll Results	111,983,458	0	178,334	
	<i>Poll %</i>	99.8%	0.0%	0.2%	

Res.		For	Against	Abstain	Discretion
10	Approval for issue of Vendor Consideration Shares – Trigg Hill				
	Proxy Votes	109,212,287	0	178,334	2,696,171
	<i>Proxy %</i>	97.4%	0.0%	0.2%	2.4%
	Poll Results	111,983,458	0	178,334	
	<i>Poll %</i>	99.8%	0.0%	0.2%	
11	Approval to issue Securities to related party in lieu of consulting fees – Myles Fang				
	Proxy Votes	108,916,065	230,000	138,902	2,801,825
	<i>Proxy %</i>	97.2%	0.2%	0.1%	2.5%
	Poll Results	111,792,890	230,000	138,902	
	<i>Poll %</i>	99.7%	0.2%	0.1%	
12	Approval to issue Performance Rights to Director – Myles Fang				
	Proxy Votes	108,806,542	339,523	138,902	2,801,825
	<i>Proxy %</i>	97.1%	0.3%	0.1%	2.5%
	Poll Results	111,683,367	339,523	138,902	
	<i>Poll %</i>	99.6%	0.3%	0.1%	
13	Approval to issue Performance Rights to Director – Ariel (Eddie) King				
	Proxy Votes	108,894,042	339,523	51,402	2,801,825
	<i>Proxy %</i>	97.2%	0.3%	0.0%	2.5%
	Poll Results	111,770,867	339,523	51,402	
	<i>Poll %</i>	99.7%	0.3%	0.0%	
14	Approval to issue Performance Rights to Director – Jason Hou				
	Proxy Votes	108,894,042	339,523	51,402	2,801,825
	<i>Proxy %</i>	97.2%	0.3%	0.0%	2.5%
	Poll Results	111,770,867	339,523	51,402	
	<i>Poll %</i>	99.7%	0.3%	0.0%	

Res.		For	Against	Abstain	Discretion
15	Enable the issue of Securities under an EIS – Eastern Iron Option Plan				
	Proxy Votes	108,944,399	230,000	23,068	2,801,825
	<i>Proxy %</i>	97.3%	0.2%	0.0%	2.5%
	Poll Results	111,821,224	230,000	23,068	
	<i>Poll %</i>	99.8%	0.2%	0.0%	
16	Enable the issue of Securities under an EIS – Eastern Iron Performance Rights Plan				
	Proxy Votes	108,944,399	230,000	23,068	2,801,825
	<i>Proxy %</i>	97.3%	0.2%	0.0%	2.5%
	Poll Results	111,821,224	230,000	23,068	
	<i>Poll %</i>	99.8%	0.2%	0.0%	

Special Resolutions

17	Approval of 10% additional issuance capacity				
	Proxy Votes	109,026,633	80,000	178,334	2,801,825
	<i>Proxy %</i>	97.3%	0.1%	0.2%	2.5%
	Poll Results	111,903,458	80,000	178,334	
	<i>Poll %</i>	99.8%	0.1%	0.2%	
18	Change of Constitution				
	Proxy Votes	107,825,284	1,258,281	201,402	2,801,825
	<i>Proxy %</i>	96.2%	1.1%	0.2%	2.5%
	Poll Results	110,702,109	1,258,281	201,402	
	<i>Poll %</i>	98.7%	1.1%	0.2%	
19	Change of Company name				
	Proxy Votes	107,715,761	1,331,349	287,857	2,751,825
	<i>Proxy %</i>	96.1%	1.2%	0.3%	2.5%
	Poll Results	110,542,586	1,331,349	287,857	
	<i>Poll %</i>	98.6%	1.2%	0.3%	

This announcement has been authorised for release by the Board of the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ian K White".

Ian K White
Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact:

Boardroom Limited GPO Box 3993, Sydney NSW 2001 Phone: (02) 9290 9600