

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

Eastern Iron Limited advises that the resolutions, included in the Notice of Meeting and required at the item numbers shown below, were put to shareholders at the AGM held at 2:00 pm on 29 November 2019 and were carried by a show of hands. Item number 1 did not require a resolution.

**Items of Ordinary Business**

2. Adoption of the Remuneration Report
3. Re-election of Mr Eddie King as a Director
4. Issue of shares
5. Refresh the Employee Share Option Plan

**Items of Special Business**

6. Issue of Shares up to 10% of the Company's Issue Capital

Proxy voting on the resolution required at each item of business was:

Item	For	Against	Abstain	Discretion
2	23,797,703	5,185,000	1,087,500	2,131,803
3	29,900,203	170,000	0	2,131,803
4	24,625,203	5,445,000	0	2,131,803
5	24,786,749	5,265,000	18,454	2,131,803
6	24,650,203	5,420,000	0	2,131,803

Yours faithfully,



**Ian K White**  
Company Secretary

