

## RESULTS OF 2020 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 10:00 am on 29 January 2021 and that all resolutions were carried by a poll. Item number 1 did not require a resolution.

### Items of Ordinary Business

2. Adoption of the Remuneration Report
3. Re-election of Mr Myles Fang as a Director
4. Ratification of a previous issue of 61,785,056 shares

### Items of Special Business

5. Approval of Listing Rule 7.1A 10% placement capacity

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

Item		For	Against	Abstain	Discretion	Total
2	Proxy Votes	137,486,833	5,435,000	159,525	1,928,803	<b>145,010,161</b>
	Poll Results	139,415,636	5,435,000	159,525		
	Poll %	96.2%	3.8%			
3	Proxy Votes	150,012,791	5,043,334	0	1,928,803	<b>156,984,928</b>
	Poll Results	151,941,594	5,043,334	0		
	Poll %	96.8%	3.2%			
4	Proxy Votes	149,842,791	5,185,000	28,334	1,928,803	<b>156,984,928</b>
	Poll Results	151,771,594	5,185,000	28,334		
	Poll %	96.7%	3.3%			
5	Proxy Votes	154,762,791	265,000	28,334	1,928,803	<b>156,984,928</b>
	Poll Results	156,691,594	265,000	28,334		
	Poll%	99.8%	0.2%			

Yours faithfully,



**Ian K White**  
Company Secretary