

Poll Results of the 2025 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Tuesday 25 November 2025 at 9:30am (AEST).

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

As more than 50% of the votes were cast in favour of each ordinary resolution, and more than 75% of the votes were cast in favour of the special resolution, all of the resolutions were duly passed as resolutions of the Company.

This announcement has been authorised by the Board of Directors of Hawsons Iron Limited.

Released by authority of the Board

For further information:

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HAWSONS IRON LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	48,651,731 79.61%	7,835,650 12.82%	4,622,826 7.56%	560,930	75,871,075 90.64%	7,835,650 9.36%	560,930	Carried
2	RE-ELECTION OF JEREMY KIRKWOOD AS A DIRECTOR	NA	59,277,429 84.56%	6,227,000 8.88%	4,594,372 6.55%	1,027,693	97,182,872 93.98%	6,227,000 6.02%	1,027,693	Carried
3	RATIFICATION OF THE ISSUE OF 41,176,471 PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS UNDER LISTING RULE 7.1A	NA	54,375,397 86.93%	3,077,802 4.92%	5,094,372 8.14%	7,152,452	91,492,605 96.75%	3,077,802 3.25%	7,152,452	Carried
4	RATIFICATION OF THE ISSUE OF 700,000 LEAD MANAGER OPTIONS TO IGNITE EQUITY PTY LTD UNDER LISTING RULE 7.1	NA	54,951,136 80.49%	8,705,023 12.75%	4,616,545 6.76%	2,853,790	92,878,752 91.43%	8,705,023 8.57%	2,853,790	Carried
5	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	54,880,572 85.58%	3,891,885 6.07%	5,354,671 8.35%	6,999,366	93,546,314 96.01%	3,891,885 3.99%	6,999,366	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