

## **Poll Results of the General Meeting**

The Company's General Meeting was held today, Thursday 23 April 2026 at 10:00am (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, 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

GENERAL MEETING  
Thursday, 23 April, 2026

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	RATIFICATION OF THE ISSUE OF 126,250,000 PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS UNDER ASX LISTING RULES 7.1 AND 7.1A	NA	57,582,416 78.69%	10,294,545 14.07%	5,298,595 7.24%	1,737,161	70,909,897 87.32%	10,294,545 12.68%	1,737,161	Carried
2	RATIFICATION OF THE ISSUE OF 126,250,000 PLACEMENT OPTIONS TO INSTITUTIONAL AND SOPHISTICATED INVESTORS UNDER ASX LISTING RULE 7.1	NA	57,435,077 78.49%	10,409,783 14.23%	5,330,696 7.28%	1,737,161	70,794,659 87.18%	10,409,783 12.82%	1,737,161	Carried
3	RATIFICATION OF THE ISSUE OF 12,625,000 LEAD MANAGER OPTIONS TO IGNITE EQUITY PTY LTD UNDER ASX LISTING RULE 7.1	NA	71,213,910 77.97%	14,843,496 16.25%	5,276,422 5.78%	1,737,161	84,519,218 85.06%	14,843,496 14.94%	1,737,161	Carried
4	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR JEREMY KIRKWOOD ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	68,734,248 75.40%	17,288,352 18.96%	5,140,422 5.64%	1,907,967	73,874,670 81.04%	17,288,352 18.96%	1,907,967	Carried
5	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MS MEREDITH CAMPION ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	68,092,846 74.69%	17,929,754 19.67%	5,140,422 5.64%	1,907,967	81,262,154 81.92%	17,929,754 18.08%	1,907,967	Carried
6	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR PAUL CHOLAKOS ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	61,847,052 73.36%	17,316,074 20.54%	5,140,422 6.10%	5,945,399	75,016,360 81.25%	17,316,074 18.75%	5,945,399	Carried

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7	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO MR TOM REVY ON THE SAME TERMS AS THE PLACEMENT SHARES AND PLACEMENT OPTIONS	NA	67,341,785	17,392,580	5,140,422	1,907,967	80,511,093	17,392,580	1,907,967	Carried
			74.93%	19.35%	5.72%		82.24%	17.76%		

\*\* - 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