

# Mount Gibson Iron Limited

ABN 87 008 670 817

Level 1, 2 Kings Park Road  
West Perth 6005, Western Australia  
PO Box 55, West Perth WA 6872  
Telephone: 61-8-9426-7500  
Facsimile: 61-8-9485 2305  
E-mail: [admin@mtgibsoniron.com.au](mailto:admin@mtgibsoniron.com.au)

**ASX Code : MGX**



## ASX ANNOUNCEMENT

12 November 2025

### RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes and votes cast at today's 2025 Annual General Meeting in respect of each resolution are set out in the attached schedule.

A webcast recording of the Annual General Meeting is also available on the Company's homepage.

*Authorised by:*



**David Stokes**

Company Secretary  
Mount Gibson Iron Limited

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - Brett Smith	Ordinary	768,798,240 89.88%	85,836,409 10.03%	748,503 0.09%	163,314	775,255,455 90.03%	85,856,409 9.97%	333,314	Carried
2 Non-binding resolution to adopt the 2025 Remuneration Report	Ordinary	830,254,870 98.50%	11,867,056 1.41%	739,917 0.09%	264,385	831,253,298 98.56%	12,155,556 1.44%	264,385	Carried
3A Approval of potential termination benefits to Mr Peter Kerr under the Company's Loan Share Plan	Ordinary	601,741,009 90.00%	66,147,856 9.90%	689,726 0.10%	186,967,875	602,914,246 90.10%	66,211,356 9.90%	186,967,875	Carried
3B Approval of potential termination benefits to Ms Gillian Dobson under the Company's Loan Share Plan	Ordinary	601,729,783 90.00%	66,170,898 9.90%	689,726 0.10%	186,956,059	602,903,020 90.10%	66,234,398 9.90%	191,196,259	Carried
3C Approval of potential termination benefits to Mr David Stokes under the Company's Loan Share Plan	Ordinary	601,712,799 89.99%	66,170,898 9.90%	709,726 0.11%	186,953,043	602,906,036 90.10%	66,234,398 9.90%	186,953,043	Carried
4 Company name change	Special	853,256,548 99.76%	1,284,176 0.15%	791,148 0.09%	214,594	859,926,408 99.85%	1,284,176 0.15%	234,594	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.