



ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)



AGM RESULTS AND AUDITOR APPOINTMENT

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided to ASX Limited in relation to the resolutions passed by the members of **Iron Road Ltd (Iron Road, ASX: IRD)** at its 2025 Annual General Meeting held on 26 November 2025.

All resolutions were passed on a poll with a detailed breakdown of the meeting results listed in the table below.

Additionally, pursuant to the requirements of listing rule 3.16.3, Iron Road advises that Grant Thornton Audit Pty Ltd (Grant Thornton) was appointed auditor of the Company at its Annual General Meeting held today. The appointment follows resignation of PriceWaterhouseCoopers as the Company's auditor.

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

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<https://ironroadlimited.com.au>

Jarek Kopias, Company Secretary
Iron Road Ltd

Results of meeting

Name of entity

Iron Road Ltd

ABN/ACN/ARSN/ARBN

ABN 51 128 698 108

Date of meeting

26 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	542,288,247	100	1,226,523	0	85,000	541,991,135	1,226,523	85,000	101,278
2	Re-election of Dr Peter Cassidy as a Director of the Company	Passed	Poll	N/A	574,997,579	100	572,174	0	5,000	553,801,430	572,174	5,000	138,778
3	Re-election of Mr Ian Hume as a Director of the Company	Passed	Poll	N/A	574,997,579	100	572,174	0	5,000	553,801,430	572,174	5,000	138,778
4	Appointment of Auditor	Passed	Poll	N/A	575,552,503	100	22,250	0	0	554,391,212	22,250	0	103,920
5	Issue Past Performance Rights to Mr Larry Ingle	Passed	Poll	N/A	542,110,849	100	1,486,421	0	2,500	541,490,100	1,486,421	2,500	424,915
6	Issue Past Performance Rights to Mr Glen Chipman	Passed	Poll	N/A	542,110,849	100	1,486,421	0	2,500	541,490,100	1,486,421	2,500	424,915
7	Issue Future Performance Rights to Dr Peter Cassidy	Passed	Poll	N/A	533,182,369	98	10,417,401	2	0	532,551,762	10,417,401	0	434,773
8	Issue Future Performance Rights to Mr Jerry Ellis	Passed	Poll	N/A	533,172,369	98	10,427,401	2	0	532,549,120	10,427,401	0	427,415
9	Issue Future Performance Rights to Mr Ian Hume	Passed	Poll	N/A	533,172,369	98	10,427,401	2	0	532,551,762	10,427,401	0	424,773
10	Issue Future Performance Rights to Mr Glen Chipman	Passed	Poll	N/A	542,172,369	100	1,427,401	0	0	541,549,120	1,427,401	0	427,415