

Poll Results of the 2026 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Wednesday 28 October 2026 at 2:30pm (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 is authorised by the Board.

For further information:

Mr Michael Harvey
Company Secretary
E: michael.harvey@hawsons.com.au
P: +61 7 3554 1003

HAWSONS IRON LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 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	<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	20,504,692 84.97%	2,210,730 9.16%	1,416,629 5.87%	1,994,836	39,921,321 94.75%	2,210,730 5.25%	1,994,836	Carried
2	ELECTION OF MEREDITH CAMPION AS A DIRECTOR	NA	56,592,703 97.40%	106,965 0.18%	1,402,782 2.41%	3,036,805	63,272,543 99.83%	106,965 0.17%	21,036,805	Carried
3	RE-ELECTION OF PAUL CHOLAKOS AS A DIRECTOR	NA	55,823,023 96.08%	876,645 1.51%	1,402,782 2.41%	3,036,805	80,502,863 98.92%	876,645 1.08%	3,036,805	Carried
4	RATIFICATION OF THE ISSUE OF 103,636,297 SPP OPTIONS TO PARTICIPATING INVESTORS UNDER ASX LISTING RULE 7.1	NA	38,205,010 91.24%	2,909,076 6.95%	759,097 1.81%	22,173	55,241,165 95.00%	2,909,076 5.00%	22,173	Carried
5	APPROVAL OF THE ISSUE OF SPP OPTIONS TO JEREMY KIRKWOOD	NA	38,157,734 88.99%	3,318,449 7.74%	1,402,782 3.27%	1,913,009	62,503,697 94.96%	3,318,449 5.04%	1,913,009	Carried
6	APPROVAL OF THE ISSUE OF SPP OPTIONS TO PAUL CHOLAKOS	NA	41,766,995 89.79%	3,344,723 7.19%	1,402,804 3.02%	1,912,987	66,446,857 95.21%	3,344,723 4.79%	1,912,987	Carried
7	APPROVAL OF THE ISSUE OF SPP OPTIONS TO MEREDITH CAMPION	NA	54,478,741 91.98%	3,344,723 5.65%	1,402,782 2.37%	1,913,009	74,215,400 95.69%	3,344,723 4.31%	1,913,009	Carried
8	APPROVAL OF THE ISSUE OF SPP OPTIONS TO TOM REVY	NA	50,406,416 91.39%	3,344,723 6.06%	1,402,782 2.54%	1,913,009	75,086,256 95.74%	3,344,723 4.26%	1,913,009	Carried

HAWSONS IRON LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 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	<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>
9	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	52,568,867 86.01%	7,065,454 11.56%	1,482,761 2.43%	22,173	77,328,686 91.63%	7,065,454 8.37%	22,173	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