30 October 2026



ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)

ANNUAL GENERAL MEETING RESULTS

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 2026 Annual General Meeting held on 30 October 2026.

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

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

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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

30 October 2026

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	257,371,227	96	10,153,299	4	67,533	203,113,770	10,153,299	67,533	185,779
2	Re-election of Mr Jerry Ellis AO as a Director of the Company	Passed	Poll	N/A	308,206,684	100	1,055,804	0	47,533	226,796,535	1,055,804	47,533	210,018
3	Adoption of Performance Share Plan	Passed	Poll	N/A	230,805,602	96	10,323,299	4	34,360,067	209,861,479	10,323,299	1,026,733	205,779
4	Adoption of Share Option Plan	Passed	Poll	N/A	230,850,602	96	10,278,299	4	34,360,067	209,906,479	10,278,299	1,026,733	205,779
5	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	307,176,728	100	1,106,560	0	1,026,733	225,800,319	1,106,560	1,026,733	176,278