IRONBARK BALANCED INCOME
ABN 89 008 108 227

23 November 2026

ASX announcement

Clarification of Chair's Voting Intention for Undirected Proxies

Ironbark Balanced Income Limited (ASX:IBC) wishes to clarify an inconsistency in the Chair's voting intention disclosed in the proxy form accompanying the Notice of Annual General Meeting (Meeting).

The proxy form incorrectly stated that the Chair of the Meeting intended to vote all undirected proxies in favour of all resolutions.

Shareholders are advised that the Chair's intended voting of undirected proxies is as set out in the Notice of Meeting. Specifically, where the Chair is appointed as proxy, either expressly or by default, and is entitled to exercise the proxy, the Chair intends to vote:

- **In favour of Resolutions 1, 2, 3; and**
- **Against Resolution 4.**

The Board confirms that the voting intention disclosed in the Notice of Meeting is the correct position and remains unchanged.

Shareholders who have already submitted a proxy form and wish to change their voting instructions may do so by lodging a new proxy form prior to the proxy voting deadline specified in the Notice of Meeting. The later-dated proxy form will replace any previously lodged proxy form.

Authorised for release by the Board of Directors.

For further information:

Natalie Climo – Company Secretary

natalie.climo@boardroomlimited.com.au