Ironbark Balanced Income Limited

ABN 89 008 108 227

26 November 2026

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Directors of Ironbark Balanced Income Limited (**ASX: IBC**), advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions put to the AGM were decided by way of a poll.

More than 75% of votes cast on Resolution 1 were in favour of the adoption of the 2026 remuneration report and a 'second strike' for the purposes of the *Corporations Act 2001 (Cth)* was avoided.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Ironbark Capital Limited

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For further investor enquiries, please contact:

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Company Secretary
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Ironbark Balanced Income Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

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	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
1. Adoption of the Remuneration Report	Ordinary	15,852,790 79.22%	583,272 2.91%	3,574,038 17.86%	161,105	17,669,266 85.55%	2,983,272 14.45%	161,105	Carried	No
2. Re-Election of Mr Robert Lord as Director	Ordinary	59,161,244 94.40%	370,096 0.59%	3,136,789 5.01%	0	60,540,471 95.62%	2,770,096 4.38%	0	Carried	n/a
3. Renewal of Proportional Takeover Scheme (Special Resolution)	Special	58,941,162 94.34%	311,486 0.50%	3,224,469 5.16%	191,012	62,808,069 99.51%	311,486 0.49%	191,012	Carried	n/a
4. Spill Resolution (Conditional item)	Ordinary	922,014 4.68%	15,274,920 77.54%	3,503,496 17.78%	470,775	Withdrawn			Withdrawn	n/a

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