



2025 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that the Annual General Meeting of shareholders was held today, 19 November 2025 at 9:30am (AWST), in Perth, Western Australia.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

All seven (7) resolutions put to the meeting were passed by a poll.

For those shareholders who were unable to attend the Annual General Meeting, a webcast of the meeting will be posted to the IGO website in the next few days.

For further information, please contact:

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Authorised for lodgement by Rebecca Gordon, Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Ms Trace Arlaud	Ordinary	557,303,119 96.25%	21,269,809 3.67%	481,889 0.08%	97,784	557,680,738 96.25%	21,698,060 3.75%	104,953	Carried
2 Remuneration Report	Ordinary	504,027,555 87.06%	74,341,338 12.84%	594,383 0.10%	189,327	504,766,897 87.16%	74,374,647 12.84%	220,651	Carried
3 Issue of Service Rights to Mr Ivan Vella	Ordinary	525,882,361 90.83%	52,552,381 9.07%	595,237 0.10%	122,624	526,564,990 90.91%	52,679,077 9.09%	157,684	Carried
4 Issue of Performance Rights to Mr Ivan Vella	Ordinary	576,198,867 99.52%	2,152,340 0.37%	612,794 0.11%	188,603	576,929,053 99.61%	2,249,036 0.39%	223,663	Carried
5 IGO Employee Incentive Plan Approval	Ordinary	577,236,168 99.68%	985,295 0.17%	845,166 0.15%	85,977	578,287,951 99.83%	986,117 0.17%	92,886	Carried
6 Renewal of Company's Proportional Takeover Approval Provisions	Special	578,077,495 99.85%	422,473 0.07%	481,289 0.08%	171,411	578,853,025 99.92%	452,473 0.08%	178,320	Carried
7 Change of Auditor	Ordinary	576,615,142 99.62%	1,696,292 0.29%	508,356 0.09%	332,818	577,448,826 99.71%	1,697,114 0.29%	337,818	Carried

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