



## **2024 ANNUAL GENERAL MEETING VOTING RESULTS**

IGO Limited (IGO or the Company) (ASX: IGO) advises that the Annual General Meeting of shareholders was held today, 6 November 2024 at 12.00pm (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 eight (8) 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:**

Richard Glass  
Head of Corporate Affairs and Investor Relations  
T: +61 8 9238 8300  
E: [richard.glass@igo.com.au](mailto:richard.glass@igo.com.au)

This announcement is authorised for release to the ASX 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 Mr. Michael Nossal	Ordinary	486,410,814 99.31%	2,936,319 0.60%	431,193 0.09%	184,417	486,663,989 85.60%	81,842,856 14.40%	204,217	Carried
2 Re-election of Mr. Keith Spence	Ordinary	487,420,733 99.52%	1,920,611 0.39%	429,376 0.09%	192,023	487,744,159 85.80%	80,755,080 14.20%	211,823	Carried
3 Re-election of Ms. Xiaoping Yang	Ordinary	482,946,213 98.61%	6,382,969 1.30%	435,359 0.09%	198,202	483,220,701 85.00%	85,272,359 15.00%	218,002	Carried
4 Election of Mr. Marcelo Bastos	Ordinary	488,485,057 99.74%	810,574 0.17%	437,826 0.09%	220,786	567,332,305 99.80%	1,129,604 0.20%	240,586	Carried
5 Remuneration Report	Ordinary	350,466,703 71.57%	138,734,491 28.34%	430,285 0.09%	331,264	429,439,650 75.57%	138,824,598 24.43%	338,490	Carried
6 Issue of Service Rights to Mr. Ivan Vella	Ordinary	485,250,007 99.08%	4,033,028 0.83%	424,238 0.09%	255,470	564,325,781 99.29%	4,041,868 0.71%	299,998	Carried
7 Issue of Performance Rights to Mr. Ivan Vella	Ordinary	485,103,353 99.06%	4,200,226 0.85%	425,625 0.09%	233,539	564,149,452 99.26%	4,227,066 0.74%	291,129	Carried
8 Approval of Increase in Directors' Fee Pool	Ordinary	487,400,183 99.52%	1,902,565 0.39%	443,647 0.09%	216,348	566,105,986 99.60%	2,300,785 0.40%	304,291	Carried

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