

## ASX ANNOUNCEMENT

31 August 2021

### Irongate Group (ASX: IAP)

#### Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 securityholders are advised that the results of today's Annual General Meeting resolutions as set out in the Notice of Meeting dated 30 July 2021 are attached.

The Chairman of Irongate Funds Management Limited, Richard Longes, said "We would like to thank our many investors for their support and acknowledgement of IAP's strategy, management team and the board."

"The board is committed to the highest standards of governance and remain strongly of the view that independence must be maintained from any sectional interests of one particular securityholder. This is important in an internalised fund such as IAP, especially where a key element for growth is to attract and manage third party capital.

"IAP has performed strongly since its internalisation. It has a high performing management team and has a proven strategy to build on its history of delivering attractive returns for all securityholders.

"With regard to the vote on the adoption of the remuneration report, while we are respectful of the views of our securityholders, we note that if the 360 Capital Group vote is not included in the calculation, the vote of other securityholders would have seen the resolution passed with more than 88% of securityholders in favour"

However, since securityholders representing more than 25% of the voting rights cast have voted against Resolution 3, the board invites dissenting securityholders to provide any questions or concerns to [ir@irongategroup.com.au](mailto:ir@irongategroup.com.au) by no later than Thursday, 30 September 2021. Thereafter the board will engage with individual securityholders to seek to address their concerns.

This announcement has been authorised for release by the Company Secretary.

#### FOR FURTHER INFORMATION, PLEASE CONTACT:

**Lucy Spenceley**

Investor Relations and Company Secretary

T +61 2 7906 2006

E [ir@irongategroup.com.au](mailto:ir@irongategroup.com.au)

**Irongate Group (IAP)  
2021 Annual General Meeting  
Tuesday, 31 August 2021  
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of non-Board endorsed external nominee, Tony Pitt, as a director of the Responsible Entity	Ordinary	136,598,528 26.68%	375,344,811 73.31%	44,947 0.01%	3,996,708	136,598,528 26.68%	375,389,758 73.32%	3,996,708	Not Carried
2 Election of non-Board endorsed external nominee, James Storey, as a director of the Responsible Entity	Ordinary	136,598,528 26.68%	375,344,811 73.31%	44,947 0.01%	3,996,708	136,598,528 26.68%	375,389,758 73.32%	3,996,708	Not Carried
3 Remuneration report*	Ordinary	343,721,520 67.29%	167,005,129 32.70%	49,231 0.01%	4,711,627	343,770,751 67.30%	167,005,129 32.70%	4,711,627	Carried
4 Grant of long-term performance rights to Mr Graeme Katz, Chief Executive Officer	Ordinary	363,177,979 71.03%	148,086,684 28.96%	44,231 0.01%	4,676,100	363,222,210 71.04%	148,086,684 28.96%	4,676,100	Carried
5 Issue of stapled securities for cash under JSE Listing requirements	Ordinary	290,292,015 56.75%	221,101,914 43.24%	44,231 0.01%	4,546,834	290,336,246 56.77%	221,101,914 43.23%	4,546,834	Not Carried
6 Ratification of placement under the ASX Listing Rules	Ordinary	309,573,738 93.22%	22,485,380 6.77%	44,947 0.01%	183,236,801	309,618,685 93.23%	22,485,380 6.77%	183,236,801	Carried

\*The voting outcome of Resolution 3 constitutes a first strike for the purpose of the Corporations Act 2001 (Cth).

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