ASX RELEASE
18 NOVEMBER 2026

2026 ANNUAL GENERAL MEETING VOTING RESULTS

IGO Limited (IGO or the Company) (ASX: IGO) advises that all resolutions put to the Annual General Meeting of members today were carried.

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.

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 and media enquiries, please contact:

Richard Glass
Head of Strategy & Investor Relations
T: +61 8 9238 8300
E: investor.relations@igo.com.au

Authorised for lodgement by Rebecca Gordon, Company Secretary

IGO Limited
Annual General Meeting
Wednesday, 18 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Dr Vanessa Guthrie AO	Ordinary	492,382,451 98.96%	4,879,340 0.98%	300,345 0.06%	118,566	492,750,470 85.52%	83,397,681 14.48%	146,723	Carried
2 Election of Mr Dean Jenkins	Ordinary	495,685,093 99.62%	1,575,441 0.32%	301,436 0.06%	118,732	496,030,351 99.68%	1,575,441 0.32%	78,685,015	Carried
3 Election of Ms Anthea McKinnell	Ordinary	496,753,410 99.84%	492,886 0.10%	301,666 0.06%	132,740	497,122,750 99.90%	492,886 0.10%	78,679,238	Carried
4 Remuneration Report	Ordinary	488,130,120 98.11%	9,087,266 1.83%	301,868 0.06%	161,448	488,437,288 98.17%	9,095,055 1.83%	78,707,946	Carried
5 Issue of Service Rights to Mr Ivan Vella	Ordinary	495,900,858 99.67%	1,347,756 0.27%	298,655 0.06%	133,433	496,204,453 99.73%	1,355,645 0.27%	78,714,991	Carried
6 Issue of Performance Rights to Mr Ivan Vella	Ordinary	490,651,045 98.61%	6,554,008 1.32%	358,458 0.07%	117,191	491,014,443 98.68%	6,561,897 1.32%	78,698,749	Carried

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