

28 November 2019

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY, NSW 1215

### Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Andromeda Metals Limited advises the voting results with respect to resolutions put to Shareholders at the Annual General Meeting of the Company held today.

The following resolutions were passed on a poll with voting as follows:

Resolution	For	Against	Abstain
3. Issue of 50% Options	260,810,970	37,051,217	8,116,149
4. Issue of 75% Options	264,984,122	33,883,472	7,110,742

The remaining resolutions were passed on a show of hands at the meeting with proxy voting received as follows:

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Adoption of the Remuneration Report	243,040,240	12,927,178	2,489,183	2,178,813
2. Re-election of Andrew Shearer as a Director	221,349,228	37,848,014	2,489,183	1,648,044
5. Approval of 10% placement facility	236,468,238	21,770,893	2,489,183	2,606,155



Nick Harding  
Executive Director and Company Secretary