

Results of meeting

Name of entity

ARK MINES LIMITED

ABN/ACN/ARSN/ARBN

ACN 123 668 717

Date of meeting

11 February 2022

Resolutions voted on at the meeting				If decided by poll ⁵					Proxies received ⁶				
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	REM Report	Passed	Poll	N/A	1,011,735	100	Nil		Nil	4,248,158	26,875	Nil	Nil
2	Elect Ian Mitchell	Passed	Poll		1,011,735	100	Nil		Nil	4,576,799	12,625	Nil	Nil
3	Allot Shares	Passed	Poll		1,011,735	100	Nil		Nil	4,576,849	13,075	Nil	Nil
4	Constitution	Passed	Poll		1,011,735	100	Nil		Nil	4,576,924	13,125	Nil	Nil