



31 May 2022

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ARMADA METALS LIMITED (ASX: AMM)

RESULTS OF ANNUAL GENERAL MEETING

Armada Metals Limited (ACN 649 292 080) (**Armada, AMM, or Company**) is pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority.

The voting on all resolutions was conducted via a poll. The resolutions presented in items 2 and 3 were passed as ordinary resolutions of the Company and the resolution presented in item 4 was passed as a special resolution of the Company.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached as Annexure A.

This announcement has been approved for lodgement with ASX by the Company's Chief Executive Officer.

-ENDS-

For further information, please contact:

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Background on Armada

Armada was established to define new belt-scale discovery opportunities for key commodities (principally nickel and copper) in under-explored regions of Africa. Armada is exploring a multi-target project opportunity for magmatic Ni-Cu sulphides in the Nyanga area, southern Gabon. The Company is supported by a Board and Africa-based technical team both with a track record of successful African projects. Key members of the Armada targeting team were part of the team awarded the 2015 PDAC Thayer Lindsley Award for an International Mineral Discovery (as members of the Kamoanga discovery team with Ivanhoe Mines).

Annexure A

Armada Metals Limited Annual General Meeting Tuesday, 31 May 2022 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Remuneration Report	Ordinary	25,714,254 88.94%	22,500 0.08%	3,174,518 10.98%	0	28,967,372 99.92%	22,500 0.08%	0	Carried	No
Item 3. Re-election of Director - Mr David Michael McNeilly	Ordinary	71,986,754 95.78%	0 0.00%	3,174,518 4.22%	0	75,239,872 100.00%	0 0.00%	0	Carried	N/A
Item 4. Additional 10% Placement Capacity	Special	71,986,754 95.78%	0 0.00%	3,174,518 4.22%	0	75,239,872 100.00%	0 0.00%	0	Carried	N/A

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