

# ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



Andromeda

21st November 2022

**Andromeda Metals Limited**

ABN: 75 061 503 375

**Corporate details:**

ASX Code: ADN

Cash (30 September 2022): \$27.69m

Issued Capital:

3,110,008,432 ordinary shares

69,480,000 unlisted options

21,332,075 performance rights

**Directors:**

**Mick Wilkes**

Non-Executive Chair

**James Marsh**

Managing Director

**Melissa Holzberger**

Non-Executive Director

**Austen Perrin**

Non-Executive Director

**Company Secretary:**

**Andrea Betti**

**Contact details:**

Level 10

431 King William Street,  
Adelaide, South Australia  
5000

PO Box 1210

Unley BC SA 5061

Tel: +61 8 7089 9800

Fax: +61 8 8271 0033

ir@andromet.com.au

[www.andromet.com.au](http://www.andromet.com.au)

Market Announcements Office  
Australian Securities Exchange  
Limited 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Results of ANNUAL GENERAL MEETING  
ANDROMEDA METALS LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy and voting summary.

Yours faithfully,

Andrea Betti  
Company Secretary

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 Mr Michael Wilkes as a Director	Ordinary	894,944,598 96.47%	12,372,123 1.33%	20,399,322 2.20%	3,926,722	1,057,358,691 98.84%	12,372,123 1.16%	6,399,917	Carried
2 Election of Mr Austen Perrin as a Director	Ordinary	887,287,347 95.79%	17,996,060 1.95%	20,900,283 2.26%	5,459,075	1,052,344,170 98.17%	19,599,520 1.83%	4,635,597	Carried
3 Re-election of Ms Melissa Holzberger as a Director	Ordinary	881,183,013 95.14%	24,571,479 2.66%	20,377,045 2.20%	5,511,228	1,045,671,056 97.55%	26,272,017 2.45%	4,687,750	Carried
4 Adoption of the Remuneration Report for the year ended 30 June 2022	Ordinary	805,487,561 89.95%	69,835,075 7.79%	20,253,283 2.26%	9,613,309	942,682,990 92.74%	73,768,714 7.26%	10,274,931	Carried
5 Spill Meeting Resolution	Ordinary	103,808,898 12.42%	685,602,419 82.08%	45,919,379 5.50%	69,815,532				

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