



Andromeda Metals Limited ASX: ADN
ASX Announcement

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ASX Market Announcements

ASX Limited

Level 4

20 Bridge Street

SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome in respect of each resolution put to the 2023 Annual General Meeting is set out in the attached proxy and voting summary.

All resolutions were decided on a poll.

Resolutions 1-4 were carried. Resolutions 5 and 6 were not carried.

Yours faithfully,

Sarah Clarke

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 Adoption of the Remuneration Report for the year ended 30 June 2023	Ordinary	185,777,909 86.47%	22,958,787 10.69%	6,106,725 2.84%	9,030,905	451,175,137 94.72%	25,128,015 5.28%	10,280,905	Carried
2 Re-election of Mr Michael Wilkes as a Director	Ordinary	189,719,553 86.93%	20,661,731 9.47%	7,858,304 3.60%	9,552,548	463,615,904 95.73%	20,692,531 4.27%	7,406,363	Carried
3 Approval of Issue of Securities under the Employee Incentive Plan	Ordinary	173,675,286 81.12%	34,864,521 16.29%	5,546,885 2.59%	8,779,867	430,366,298 91.03%	42,395,625 8.97%	8,814,367	Carried
4 Approval of Amendment of Constitution to insert Proportional Takeover provisions	Special	201,292,950 90.40%	14,815,188 6.65%	6,566,725 2.95%	5,117,273	471,782,337 96.96%	14,815,188 3.04%	5,117,273	Carried
5 Approval to amend the Constitution to allow for virtual meetings and other minor amendments	Special	183,121,689 82.11%	33,637,535 15.08%	6,266,725 2.81%	4,766,187	293,254,508 60.65%	190,297,918 39.35%	8,162,372	Not Carried
6 Approval of 10% Placement Facility	Special	190,296,450 84.86%	26,004,522 11.60%	7,938,304 3.54%	3,552,860	303,615,794 62.39%	183,046,144 37.61%	3,552,860	Not Carried

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