



28 May 2024

ASX Limited - Company Announcements Platform

ARMADA METALS LIMITED (ASX: AMM)

2024 ANNUAL GENERAL MEETING RESULTS

Armada Metals Limited ('Armada' or 'Company') advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 4 resolutions were carried in favour following voting via a poll including resolutions 3 and 4 as special resolutions.

This announcement has been authorised on behalf of the Armada Metals Limited Board by: Justin Clyne, Company Secretary.

-ENDS-

For further information, please contact:

Justin Clyne – Company Secretary
Armada Metals Limited

jclyne@clynecorporate.com.au

Armada Metals Limited
Annual General Meeting
Tuesday, 28 May 2024
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 | |
| 1. Adoption of Remuneration Report | Ordinary | 49,375,000 62.03% | 0 0.00% | 30,225,000 37.97% | 0 0.00% | 97,423,156 100.00% | 0 0.00% | 2,750,000 N/A | Carried | N/A |
| 2. Re-election of Richard (Rick) Anthon as a Director | Ordinary | 49,375,000 62.03% | 0 0.00% | 30,225,000 37.97% | 0 0.00% | 100,173,156 100.00% | 0 0.00% | 0 N/A | Carried | N/A |
| 3. Approval for Additional Placement Capacity | Special | 49,375,000 62.03% | 0 0.00% | 30,225,000 37.97% | 0 0.00% | 100,173,156 100.00% | 0 0.00% | 0 N/A | Carried – Special Resolution | N/A |
| 4. Renewal of the Proportional Takeover Provisions in the Constitution | Special | 49,300,000 61.93% | 0 0.00% | 30,300,000 38.07% | 0 0.00% | 100,173,156 100.00% | 0 0.00% | 0 N/A | Carried – Special Resolution | N/A |

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