

## **RESULTS OF 2020 ANNUAL GENERAL MEETING**

27 November 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at its 2020 Annual General Meeting held today on 27 November 2020.

All resolutions were passed on a poll with a detailed breakdown of the 2020 AGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas  
Company Secretary

**Ardea Resources Limited**  
**Annual General Meeting**  
**Friday 27 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AAA (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	Ordinary	18,566,998 94%	704,525 4%	467,339 2%	13,021,484	20,041,523 96.60%	704,525 3.40%	13,021,484	Carried
2. Election of Matt Longworth as a director	Ordinary	32,179,801 98%	41,841 0%	472,214 1%	66,490	33,659,201 99.88%	41,841 0.12%	66,490	Carried
3. Election of Ian Buchhorn as a director	Ordinary	31,555,837 97%	663,805 2%	472,214 1%	68,490	33,035,237 98.03%	663,805 1.97%	68,490	Carried
4. 10% Placement Facility	Special	31,325,826 96%	849,478 3%	472,214 1%	112,828	32,805,226 97.48%	849,478 2.52%	112,828	Carried
5. Employee Securities Incentive Plan	Ordinary	18,360,494 93%	800,612 4%	589,826 3%	13,009,414	19,957,506 96.14%	800,612 3.86%	13,009,414	Carried
6. Termination Benefits	Ordinary	18,315,437 93%	840,144 4%	589,451 3%	13,015,314	19,912,074 95.95%	840,144 4.05%	13,015,314	Carried
7a. Performance Rights - M Longworth	Ordinary	18,200,626 93%	865,363 4%	443,761 2%	13,250,596	19,651,573 95.78%	865,363 4.22%	13,250,596	Carried
7b. Performance Rights - A Penkethman	Ordinary	18,416,308 93%	865,363 4%	443,761 2%	13,034,914	19,867,255 95.83%	865,363 4.17%	13,034,914	Carried
7c. Performance Rights - I Buchhorn	Ordinary	18,444,188 93%	857,483 4%	443,761 2%	13,014,914	19,895,135 95.87%	857,483 4.13%	13,014,914	Carried
8. Placement Shares	Ordinary	31,934,119 98%	271,208 1%	471,839 1%	83,180	33,413,144 99.19%	271,208 0.81%	83,180	Carried

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