

22 June 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (**Arrow** or the **Company**) provides the results of its Extraordinary General Meeting of Shareholders held at 9:00am (WST) on 22 June 2021, as set out in the attached schedule.

The Company advises that all resolutions were passed and decided by way of poll.

Announcement authorised for release by the Company Secretary of Arrow.

For further information visit www.arrowminerals.com.au or contact:

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

E: info@arrowminerals.com.au



Results of Extraordinary General Meeting held at 9:00am (WST) on 22 June 2021

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Resolution Result
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	
1 Approval to Issue Shares under Tranche 2 of the Placement	96,163,802 81.98%	1,537,499 1.31%	19,606,587 16.51%	1,500,000	258,837,059 99.41%	1,537,499 0.59%	1,500,000	Carried
2 Ratification of Prior Issue – Tranche 1 of the Placement (7.1 Placement Shares)	98,126,302 82.20%	1,537,499 1.29%	19,706,587 16.51%	4,500,000	260,899,559 99.41%	1,537,499 0.59%	4,500,000	Carried
3 Ratification of Prior Issue – Tranche 1 of the Placement (7.1A Placement Shares)	98,126,302 82.20%	1,537,499 1.29%	19,706,587 16.51%	4,500,000	260,899,559 99.41%	1,537,499 0.59%	4,500,000	Carried
4 Issue of Tranche 2 Placement Shares to Director – Dr Frazer Tabear	142,703,803 86.78%	1,737,983 1.06%	20,001,827 12.16%	303,320	347,357,118 99.50%	1,737,983 0.50%	2,203,320	Carried
5 Issue of Tranche 2 Placement Shares to Director – Mr Tommy McKeith	142,703,803 97.22%	1,737,983 1.18%	2,335,157 1.59%	303,320	198,523,778 99.13%	1,737,983 0.87%	139,536,660	Carried
6 Issue of Tranche 2 Placement Shares to Director – Mr Howard Golden	142,703,803 86.78%	1,737,983 1.06%	20,001,827 12.16%	303,320	337,357,118 99.49%	1,737,983 0.51%	12,203,320	Carried