

25 November 2021

RESULTS OF ANNUAL 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 Annual General Meeting of Shareholders held at 2:00pm (WST) on 25 November 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 Annual General Meeting held at 2:00pm (WST) on 25 November 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 Adoption of Remuneration Report | 75,123,291 | 1,179,577 | 6,719,921 | 292,000 | 260,934,643 99.55% | 1,179,577 0.45% | 292,000 | Carried |
| 2 Election of Director – Mr Hugh Bresser | 95,122,841 | 289,243 | 6,861,921 | 833,427 | 287,076,193 99.90% | 289,243 0.10% | 833,427 | Carried |
| 3 Issue of securities to a related party – Frazer Tabcart | 94,443,321 | 2,009,523 | 6,487,921 | 166,667 | 286,022,673 99.30% | 2,009,523 0.70% | 166,667 | Carried |
| 4 Issue of securities to a related party – Thomas McKeith | 80,200,678 | 1,959,523 | 6,487,921 | Nil | 271,780,030 99.28% | 1,959,523 0.72% | Nil | Carried |
| 5 Issue of securities to a related party – Howard Golden | 89,350,655 | 1,959,523 | 6,463,921 | Nil | 274,906,007 99.29% | 1,959,523 0.71% | Nil | Carried |
| 6 Issue of securities to a related party – Hugh Bresser | 94,953,988 | 1,689,523 | 6,463,921 | Nil | 286,509,340 99.41% | 1,689,523 0.59% | Nil | Carried |
| 7 Appointment of Auditor | 96,064,887 | 54,624 | 6,837,921 | 150,000 | 287,994,239 99.98% | 54,624 0.02% | 150,000 | Carried |
| 8 Approval of 10% Placement Facility | 95,023,773 | 1,065,738 | 6,837,921 | 180,000 | 286,953,125 99.63% | 1,065,738 0.37% | 180,000 | Carried |