



5 April 2022

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: AM7**

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

The Directors of Arcadia Minerals Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

In accordance with Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Local Agent and Company Secretary of Arcadia Minerals Limited.

Yours sincerely

A handwritten signature in black ink that reads "Kyla Garic".

**Kyla Garic**  
**Company Secretary**

ARBN 646 114 749

**LOCAL AGENT OFFICE**  
108 Outram Street, West Perth,  
WA, 6005

**GUERNSEY**  
Oak House, Hirzel Street, St Peter Port  
GY1 3RH

## 5 APRIL 2022 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES (AS AT PROXY CLOSE)				VOTES CAST ON POLL		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Receive and consider the annual financial statements, the directors' report and the report of the independent auditors.	52,274,038	52,274,038 100.00%	0 0.00%	0	0 0.00%	52,274,038 100.00%	0 0.00%	0
2. Appointment of RSM Australia partners as independent auditors until the next annual general meeting	52,267,038	52,267,038 100.00%	0 0.00%	7,000	0 0.00%	52,267,038 100.00%	0 0.00%	7,000
3. Approve the audit fee of \$25,000 for the year ended 30 June 2021	52,269,688	52,269,688 100.00%	0 0.00%	4,350	0 0.00%	52,269,688 100.00%	0 0.00%	4,350
4. Re-election of director Michael Davy	52,034,133	52,034,133 100.00%	0 0.00%	239,905	0 0.00%	52,034,133 100.00%	0 0.00%	239,905
5. Re-election of director Andrew Law	52,257,538	52,257,538 100.00%	0 0.00%	16,500	0 0.00%	52,257,538 100.00%	0 0.00%	16,500
6. Re-election of director Johan Le Roux	52,257,538	52,257,538 100.00%	0 0.00%	16,500	0 0.00%	52,257,538 100.00%	0 0.00%	16,500
7. Approval of 7.1A mandate	28,553,954	28,553,954 100.00%	0 0.00%	23,720,084	0 0.00%	28,553,954 100.00%	0 0.00%	23,720,084
8. Change to nature and scale of activities – proposed acquisition	15,473,176	15,473,176 100.00%	0 0.00%	23,723,084	0 0.00%	15,473,176 100.00%	0 0.00%	23,723,084

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

