



ARDIDEN

14 April 2022

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Authorised for release by the Company Secretary Tara Robson.

Yours faithfully

Tara Robson
Company Secretary

ARDIDEN LIMITED
GENERAL MEETING
Thursday, 14 April 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of issue of Shares – Placement (Listing Rule 7.1)	Ordinary	439,218,331 93.75%	9,057,208 1.93%	20,249,777 4.32%	4,562,457	464,628,108 98.09%	9,057,208 1.91%	4,562,457	Carried
2 - Ratification of issue of Shares – Placement (Listing Rule 7.1A)	Ordinary	460,750,687 94.02%	9,057,208 1.85%	20,249,777 4.13%	4,562,457	486,160,464 98.17%	9,057,208 1.83%	4,562,457	Carried
3 - Proposed Issue of Broker Options to Bell Potter Securities Limited (or its nominee(s))	Ordinary	464,927,164 90.15%	30,508,204 5.92%	20,249,777 3.93%	3,372,457	490,336,941 94.14%	30,508,204 5.86%	3,372,457	Carried
4 - Issue of Shares to Mr Bruce McFadzean (Director) or his nominee(s)	Ordinary	481,526,066 93.38%	13,835,302 2.68%	20,249,777 3.93%	3,446,457	505,275,843 97.33%	13,835,302 2.67%	5,106,457	Carried
5 - Issue of Shares to Mr Robin Longley (Director) or his nominee(s)	Ordinary	453,692,733 91.14%	23,835,302 4.79%	20,249,777 4.07%	21,279,790	479,102,510 95.26%	23,835,302 4.74%	21,279,790	Carried
6 - Issue of Shares to Mr Neil Hackett (Director) or his nominee(s)	Ordinary	442,934,188 90.95%	23,835,302 4.89%	20,249,777 4.16%	32,038,335	468,343,965 95.16%	23,835,302 4.84%	32,038,335	Carried
7 - Issue of Shares to Ms Pauline Gately (Director) or her nominee(s)	Ordinary	471,861,852 91.51%	23,499,516 4.56%	20,249,777 3.93%	3,446,457	496,771,629 95.48%	23,499,516 4.52%	3,946,457	Carried
8 - Re-election of Mr Bruce McFadzean as a Director	Ordinary	488,618,874 94.90%	6,017,121 1.17%	20,249,777 3.93%	4,171,830	512,368,651 98.84%	6,017,121 1.16%	5,831,830	Carried
9 - Re-election of Ms Michelle Roth as a Director	Ordinary	478,954,660 93.02%	15,681,335 3.05%	20,249,777 3.93%	4,171,830	504,364,437 96.98%	15,681,335 3.02%	4,171,830	Carried

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