



ASX: AMD

ANNUAL GENERAL MEETING INFORMATION

Arrow Minerals Limited (ASX: AMD) (**Arrow, Arrow Minerals, or the Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 14 October 2022 (and in any case no later than 30 November 2022).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Thursday, 25 August 2022, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement authorised for release by Mr Hugh Bresser, Managing Director of Arrow Minerals.

DIRECTORS / OFFICERS

Frazer Tabeart

Chairman

Hugh Bresser

Managing Director

Tommy McKeith

Non-Executive Director

Catherine Grant-Edwards &

Melissa Chapman

Joint Company Secretary

Further information

WEBSITE

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