



ARDIDEN

29 November 2022

RESULTS OF AGM

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.

Resolutions 5 and 7 were carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Tara Robson.

Yours faithfully

Tara Robson
Company Secretary

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 Non Binding Resolution to adopt Remuneration Report	Ordinary	221,492,324 87.32%	15,513,318 6.12%	16,632,166 6.56%	1,441,469	238,124,490 93.88%	15,513,318 6.12%	1,441,469	Carried
2 Re-election of Ms Pauline Gately as a Director	Ordinary	264,515,420 88.46%	17,658,984 5.91%	16,832,166 5.63%	522,457	281,347,586 94.09%	17,658,984 5.91%	522,457	Carried
3 Re-election of Mr Neil Hackett as a Director	Ordinary	267,689,907 89.61%	14,213,985 4.76%	16,832,166 5.63%	792,969	284,522,073 95.24%	14,213,985 4.76%	792,969	Carried
4 Proposed Issue of Shares to Exiro Minerals Corp	Ordinary	265,523,213 88.98%	15,991,358 5.36%	16,882,166 5.66%	1,132,290	282,405,379 94.64%	15,991,358 5.36%	1,132,290	Carried
5 Approval of Additional 10% Placement Capacity	Special	258,285,074 86.91%	21,665,858 7.29%	17,232,166 5.80%	2,345,929	275,517,240 92.71%	21,665,858 7.29%	2,345,929	Carried
6 Increase in non-executive Directors' Fees	Ordinary	206,127,836 81.50%	30,136,067 11.92%	16,632,166 6.58%	33,583,036	222,760,002 88.08%	30,136,067 11.92%	33,583,036	Carried
7 Adoption of Constitution	Special	266,638,545 89.47%	14,535,486 4.88%	16,832,166 5.65%	1,522,830	283,470,711 95.12%	14,535,486 4.88%	1,522,830	Carried

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