



ASX: AMD

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (ASX: AMD) (**Arrow**, **Arrow Minerals**, or the **Company**) provides the results of its Annual General Meeting of Shareholders held at 12:00pm (WST) on 30 November 2022, 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 Minerals.

DIRECTORS / OFFICERS

Tommy McKeith

Chairman

Hugh Bresser

Managing Director

Frazer Tabeart

Non-Executive Director

Alwyn Vorster

Non-Executive Director

Catherine Grant-Edwards &

Melissa Chapman

Joint Company Secretary

Further information

WEBSITE

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Results of Annual General Meeting held at 12:00pm (WST) on 30 November 2022

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	Carried / Not Carried
1 Adoption of Remuneration Report	305,174,068	2,364,109	3,105,241	150,043	308,279,309 99.24%	2,364,109 0.76%	150,043	Carried
2 Re-election of Director – Mr Thomas McKeith	484,581,383	1,651,054	3,347,241	6,430	502,328,623 99.67%	1,651,054 0.33%	6,430	Carried
3 Election of Director – Mr Alwyn Vorster	484,581,383	1,651,054	3,347,241	6,430	502,328,623 99.67%	1,651,054 0.33%	6,430	Carried
4 Issue of Shares – Stage 1 Completion Shares	483,932,346	2,071,376	3,447,241	135,145	501,779,586 99.59%	2,071,376 0.41%	135,145	Carried
5 Issue of Shares – Proposed Placement	482,720,679	3,283,043	3,447,241	135,145	500,567,919 99.35%	3,283,043 0.65%	135,145	Carried
6 Issue of Placement Shares to a Related Party – Mr Frazer Tabcart	480,499,012	3,416,617	3,402,241	101,571	498,301,252 99.32%	3,416,617 0.65%	101,571	Carried
7 Issue of Placement Shares to a Related Party – Mr Thomas McKeith	324,039,699	3,416,617	3,402,241	101,571	341,841,939 99.01%	3,416,617 0.99%	101,571	Carried
8 Issue of Placement Shares to a Related Party – Mr Hugh Bresser	464,665,679	3,416,617	3,402,241	101,571	482,467,919 99.30%	3,416,617 0.70%	101,571	Carried

		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
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
9	Issue of Placement Shares to a Related Party – Mr Alwyn Vorster	482,665,679	3,416,617	3,402,241	101,571	491,401,253 99.31%	3,416,617 0.69%	101,571	Carried
10	Ratification of Previous Share Issue – Previous Placement	484,530,920	1,521,376	3,502,241	31,571	502,433,160 99.70%	1,521,376 0.30%	31,571	Carried
11	Ratification of Previous Share Issue – Exclusivity Consideration Shares	484,130,920	1,921,376	3,402,241	131,571	501,933,160 99.62%	1,921,376 0.38%	131,571	Carried
12	Ratification of Previous Share Issue – Facilitator Fee Shares	484,530,920	1,521,376	3,402,241	131,571	502,333,160 99.70%	1,521,376 0.30%	131,571	Carried
13	Approval of Employee Securities Incentive Plan	302,256,369	1,866,617	3,402,241	101,571	310,991,943 99.40%	1,866,617 0.60%	101,571	Carried
14	Approval of 10% Placement Facility	484,027,346	2,024,950	3,402,241	131,571	501,829,586 99.60%	2,024,950 0.40%	131,571	Carried
15	Issue of Options to a Related Party – Mr Frazer Tabear	439,680,012	4,235,617	3,402,241	40,101,571	457,482,252 99.08%	4,235,617 0.92%	40,101,571	Carried
16	Issue of Options to a Related Party – Mr Thomas McKeith	323,239,699	4,216,617	3,502,241	1,571	341,141,939 98.78%	4,216,617 1.22%	1,571	Carried
17	Issue of Options to a Related Party – Mr Hugh Bresser	461,699,012	4,216,617	3,402,241	101,571	479,501,252 99.13%	4,216,617 0.87%	101,571	Carried
18	Issue of Options to a Related Party – Mr Alwyn Vorster	481,865,679	4,207,094	3,411,764	101,571	490,610,776 99.15%	4,207,094 0.85%	101,571	Carried

		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
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
19	Issue of Performance Rights to a Related Party – Mr Frazer Tabear	479,499,012	4,416,617	3,402,241	101,571	497,301,252 99.12%	4,416,617 0.88%	101,571	Carried
20	Issue of Performance Rights to a Related Party – Mr Thomas McKeith	323,039,699	4,416,617	3,402,241	101,571	340,841,939 98.72%	4,416,617 1.28%	101,571	Carried
21	Issue of Performance Rights to a Related Party – Mr Hugh Bresser	463,665,679	4,416,617	3,402,241	101,571	481,467,919 99.09%	4,416,617 0.91%	101,571	Carried
22	Issue of Performance Rights to a Related Party – Mr Alwyn Vorster	481,665,679	4,416,617	3,502,241	1,571	490,501,253 99.11%	4,416,617 0.89%	1,571	Carried
23	Renewal of Takeover Provision	484,743,491	1,303,946	3,402,241	136,430	502,545,731 99.74%	1,303,946 0.26%	136,430	Carried