

## WITHDRAWAL OF RESOLUTION AT 2023 ANNUAL GENERAL MEETING

Arcadia Minerals Ltd (ASX:AM7, FRA:8OH) (Arcadia or the Company), the diversified exploration company targeting a suite of projects aimed at Tantalum, Lithium, Nickel, Copper and Gold in Namibia. The Company wishes to advise shareholders that it is withdrawing resolution 6 (Approval of 7.1A Mandate) referred to in the Company's Notice of General Meeting dated 23 October 2023 (**Notice**) from the business of the Company's Annual General Meeting which is to be held today, Wednesday 15 November 2023 at 3:00pm (AEST) (**Meeting**).

The withdrawal of Resolution 6 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes submitted in respect to the remaining resolutions to be put to shareholders for approval.

Authorised for release by the Board of Directors of the Company.

**ENDS**

---

### BACKGROUND ON ARCADIA

Arcadia is a Namibia-focused diversified metals exploration company, which is domiciled in Guernsey. The Company explores for a suite of new-era metals (Lithium, Tantalum, Platinum-Group-Elements, Nickel and Copper). The Company's strategy is to bring the advanced Swanson Tantalum project into production and then to use the cashflows (which may be generated) to drive exploration and development at the potentially company transforming exploration assets. As such, the first two pillars of Arcadia's development strategy (a potential cash generator and company transforming exploration assets) are established through a third pillar, which consists of utilising the Company's human capital of industry specific experience, tied with a history of project generation and bringing projects to results, and thereby, to create value for the Company and its shareholders.

### For further information:

Arcadia Minerals Limited  
Email: [info@arcadiaminerals.global](mailto:info@arcadiaminerals.global)