



26 November 2024

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: AM7**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Arcadia Minerals Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

In accordance with Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Local Agent and Company Secretary of Arcadia Minerals Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kyla Garic', with a stylized flourish at the end.

**Kyla Garic**  
**Company Secretary**

ARBN 646 114 749

**LOCAL AGENT OFFICE**  
Suite 7, 63 Shepperton Road, Victoria Park,  
WA, 6100

**GUERNSEY**  
Oak House, Hirzel Street, St Peter Port  
GY1 3RH

# ARCADIA MINERALS LIMITED - 26 NOVEMBER 2024 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
RESOLUTION 1 – RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS	P	21,277,649	21,277,649 100.00%	0 0.00%	204,070	0 0.00%	21,277,649 100.00%	0 0.00%	204,070
RESOLUTION 2 – APPOINTMENT OF RSM AUSTRALIA PARTNERS AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	P	21,229,024	21,229,024 100.00%	0 0.00%	252,695	0 0.00%	21,229,024 100.00%	0 0.00%	252,695
RESOLUTION 3 – APPROVAL THE AUDIT FEE OF \$46,750 FOR THE YEAR ENDED 30 JUNE 2024	P	21,229,024	21,229,024 100.00%	0 0.00%	252,695	0 0.00%	21,229,024 100.00%	0 0.00%	252,695
RESOLUTION 4 – RE-ELECTION OF DIRECTOR JURIE WESSELS	P	21,459,888	21,227,649 98.92%	232,239 1.08%	21,831	0 0.00%	21,227,649 98.92%	232,239 1.08%	21,831
RESOLUTION 5 – RE-ELECTION OF DIRECTOR ANDREW LAW	P	21,459,888	21,216,649 98.87%	243,239 1.13%	21,831	0 0.00%	21,216,649 98.87%	243,239 1.13%	21,831
RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF CDIs – LISTING RULE 7.1	P	21,062,358	20,996,358 99.69%	66,000 0.31%	252,695	0 0.00%	20,996,358 99.69%	66,000 0.31%	252,695
RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	21,475,522	21,208,024 98.75%	267,498 1.25%	6,197	0 0.00%	21,208,024 98.75%	267,498 1.25%	6,197
RESOLUTION 8 – APPROVAL FOR DIRECTOR MICHAEL DAVY TO PARTICIPATE IN PLACEMENT	P	21,434,147	21,196,908 98.89%	237,239 1.11%	47,572	0	21,196,908 98.89%	237,239 1.11%	47,572
RESOLUTION 9 – APPROVAL OF 7.1A MANDATE	P	21,248,283	21,198,283 99.76%	50,000 0.24%	233,436	0	21,198,283 99.76%	50,000 0.24%	233,436

