

6 April 2018

Results of General Meeting

Arrow Minerals Limited (**Arrow** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by valid proxies appointed was 26,930,860.

Resolution 1 – Issue of Placement Securities to Independence Group

In Favour	Against	Abstention	Proxy discretion
25,177,687	607,105	130,000	1,016,068

Resolution 2 – Ratification of Prior Issue – Tranche 1 Placement Shares

In Favour	Against	Abstention	Proxy discretion
25,107,446	677,346	130,000	1,016,068

Resolution 3 – Ratification of Prior Issue – Tranche 1 Placement Shares

In Favour	Against	Abstention	Proxy discretion
25,514,946	269,846	130,000	1,016,068

Resolution 4 – Issue of Tranche 2 Placement Shares & Options

In Favour	Against	Abstention	Proxy discretion
23,653,049	608,892	1,652,851	1,016,068

Resolution 5 – Issue of Options to Brokers

In Favour	Against	Abstention	Proxy discretion
25,147,287	637,505	130,000	1,016,068

Resolution 6 – Cancellation of Employee Share Plan Shares in Part Satisfaction of Related Loans – Mr Steven Michael

In Favour	Against	Abstention	Proxy discretion
20,954,462	346,045	4,614,285	1,016,068

Resolution 7 – Cancellation of Employee Share Plan Shares in Part Satisfaction of Related Loans – Dr Frazer Tabcart

In Favour	Against	Abstention	Proxy discretion
23,456,611	346,045	1,875,000	1,253,204

Resolution 8 – Cancellation of Employee Share Plan Shares in Part Satisfaction of Related Loans – Mr Nicholas Chen Chik Ong

In Favour	Against	Abstention	Proxy discretion
24,045,896	346,045	1,522,851	1,016,068

Resolution 9 – Section 195 Approval

In Favour	Against	Abstention	Proxy discretion
18,339,048	954,888	6,620,856	1,016,068

Resolution 10 – Cancellation of Employee Share Plan Shares in Part Satisfaction of Non-Related Parties Loans

In Favour	Against	Abstention	Proxy discretion
20,832,669	365,832	4,716,291	1,016,068

Arrow Minerals Limited

Mr Matthew Foy

Company Secretary

E: info@arrowminerals.com.au