



17 April 2019

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY, NSW 1215

### Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Andromeda Metals Limited advises the voting results with respect to resolutions put to Shareholders at the General Meeting of the Company held today.

All resolutions were passed on a show of hands at the meeting with proxy voting received as follows:

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Ratification of a previous issue of Shares under a Placement	120,721,276	13,864,130	4,639,367	64,000
2. Issue of Options to Placement participants	115,080,281	19,569,125	4,589,367	50,000
3. Issue of Options to PAC Partners	140,563,886	19,250,487	4,589,367	947,737

A handwritten signature in black ink, appearing to read "Nick Harding".

Nick Harding  
Executive Director and Company Secretary