



31 May 2023

ASX Limited - Company Announcements Platform

ARMADA METALS LIMITED (ASX: AMM)

2023 ANNUAL GENERAL MEETING RESULTS

Armada Metals Limited (ACN 649 292 080) ('**Armada**' or '**Company**') advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour following voting via a poll including resolution 3 as a special resolution.

This announcement has been authorised on behalf of the Armada Metals Limited Board by: Justin Clyne, Company Secretary.

-ENDS-

For further information, please contact:

Dr Ross McGowan – Managing Director & CEO

Armada Metals Limited

E: ross@armadametals.com.au

Twitter: @ArmadaMetals

LinkedIn: <https://www.linkedin.com/company/armada-metals-limited>

Website: www.armadametals.com.au

Background on Armada

Armada was established to define new belt-scale discovery opportunities for key commodities (principally nickel and copper) in under-explored regions of Africa. Armada is exploring a multi-target project opportunity for magmatic Ni-Cu sulphides in the Nyanga area, southern Gabon. The Company is supported by a Board and Africa-based technical team, both with a track record of successful African projects. Key members of the Armada targeting team were a part of the team awarded the 2015 PDAC Thayer Lindsley Award for an International Mineral Discovery (as members of the Kamoa discovery team with Ivanhoe Mines).

Armada Metals Limited
Annual General Meeting
Wednesday, 31 May 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Remuneration Report	Ordinary	20,767,000 98.86%	0 0.00%	240,384 1.14%	0	21,007,384 100.00%	0 0.00%	0	Carried	N
Item 3. Re-election of Director - Mr Martin Holland	Ordinary	42,017,000 62.47%	0 0.00%	25,240,384 37.53%	0	67,257,384 100.00%	0 0.00%	0	Carried	N/A
Item 4. Additional 10% Placement Capacity	Special	42,017,000 62.47%	0 0.00%	25,240,384 37.53%	0	67,257,384 100.00%	0 0.00%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.