



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arrow Minerals Limited (ASX: AMD) (**Arrow**, or the **Company**) provides the results of its Annual General Meeting of Shareholders held at 9:00am (WST) on 20 May 2024, as set out in the attached schedule.

The Company advises that all resolutions were passed and decided by way of poll.

Announcement authorised for release by the Company Secretary of Arrow Minerals.

For further information visit www.arrowminerals.com.au or contact:
info@arrowminerals.com.au

FOLLOW US

Twitter: <https://twitter.com/arrowminerals>

LinkedIn: <https://www.linkedin.com/company/arrow-minerals-limited>

About Arrow

Arrow is focused on creating value for shareholders through the discovery and development of multiple economic iron ore deposits at its Simandou North Iron Project in Guinea, West Africa. Arrow is rapidly advancing exploration and evaluation. The Company intends to fully realise the value of the project by accessing multi-user rail infrastructure.

Results of Annual General Meeting held at 9:00am (WST) on 20 May 2024

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Resolution Result
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	1,945,286,967	5,474,271	4,701,510	138,128,922	1,956,988,477 99.72%	5,474,271 0.28%	138,128,922	Carried
2 Election of Director – Mr Jeff Dowling	2,402,105,170	16,109,701	3,248,044	27,532	2,412,353,214 99.34%	16,109,701 0.66%	27,532	Carried
3 Approval of 10% Placement Facility	2,413,466,513	5,400,070	2,579,648	44,216	2,423,046,161 99.78%	5,400,070 0.22%	44,216	Carried