

RESULTS OF 2023 ANNUAL GENERAL MEETING

24 November 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at its 2023 Annual General Meeting held today on 24 November 2023.

All resolutions were passed on a poll with a detailed breakdown of the 2023 AGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas
Company Secretary

Ardea Resources Limited
Annual General Meeting
Friday 24 November 2023
Results of Meeting

The following information is provided in accordance with section 251AAA (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 |
|---|-----------------|--|-----------------|--------------------|------------|--|--------------------|------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain * | Carried/Not Carried |
| 1. Adoption of the remuneration report | Ordinary | 36,003,287 97% | 224,878 1% | 940,086 3% | 15,651,138 | 37,485,189 99.40% | 224,878 0.60% | 15,651,138 | Carried |
| 2. Election of Maree Arnason as a director | Ordinary | 51,748,229 98% | 93,928 0% | 951,889 2% | 25,343 | 53,241,934 99.82% | 93,928 0.18% | 25,343 | Carried |
| 3. 10% Placement Facility | Ordinary | 50,183,727 95% | 1,624,230 3% | 951,889 2% | 59,543 | 51,677,432 96.95% | 1,624,230 3.05% | 59,543 | Carried |
| 4a. Performance Rights - M Longworth | Ordinary | 34,239,879 92% | 2,026,742 5% | 947,889 3% | 15,604,879 | 35,729,584 94.63% | 2,026,742 5.37% | 15,604,879 | Carried |
| 4b. Performance Rights - A Penkethman | Ordinary | 34,466,602 92% | 2,026,742 5% | 942,889 3% | 15,383,156 | 35,951,307 94.66% | 2,026,742 5.34% | 15,383,156 | Carried |
| 4c. Performance Rights - I Buchhorn | Ordinary | 34,461,602 92% | 2,026,742 5% | 947,889 3% | 15,383,156 | 35,951,307 94.66% | 2,026,742 5.34% | 15,383,156 | Carried |
| 4d. Performance Rights - M Arnason | Ordinary | 34,444,887 92% | 2,026,742 5% | 947,889 3% | 15,399,871 | 35,934,592 94.66% | 2,026,742 5.34% | 15,399,871 | Carried |
| 5a. Ratification of Placement Shares - Listing Rule 7.1 | Ordinary | 37,799,465 97% | 335,165 1% | 950,086 2% | 13,734,673 | 39,291,367 99.15% | 335,165 0.85% | 13,734,673 | Carried |
| 5b. Ratification of Placement Shares - Listing Rule 7.1A | Ordinary | 38,071,200 97% | 345,165 1% | 950,086 2% | 13,452,938 | 39,563,102 99.14% | 345,165 0.86% | 13,452,938 | Carried |
| 6a. Approval of Issue of Directors Placement Shares - Ian Buchhorn | Ordinary | 36,853,834 97% | 369,790 1% | 947,889 2% | 14,647,876 | 37,801,723 99.03% | 369,790 0.97% | 14,647,876 | Carried |
| 6b. Approval of Issue of Directors Placement Shares - Andrew Penkethman | Ordinary | 36,853,834 97% | 369,790 1% | 947,889 2% | 14,647,876 | 37,801,723 99.03% | 369,790 0.97% | 14,647,876 | Carried |
| 6c. Approval of Issue of Directors Placement Shares - Mathew Longworth | Ordinary | 36,632,406 97% | 369,790 1% | 947,889 2% | 14,869,304 | 37,580,295 99.03% | 369,790 0.97% | 14,869,304 | Carried |
| 6d. Approval of Issue of Directors Placement Shares - Maree Arnason | Ordinary | 36,855,834 97% | 369,790 1% | 947,889 2% | 14,645,876 | 38,345,539 99.04% | 369,790 0.96% | 14,645,876 | Carried |

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