



ASX: AMD

DIRECTORS / OFFICERS

Tommy McKeith

Chairman

Hugh Bresser

Managing Director

Frazer Tabeart

Non-Executive Director

Alwyn Vorster

Non-Executive Director

Catherine Grant-Edwards &

Melissa Chapman

Joint Company Secretary

Further information

WEBSITE

www.arrowminerals.com.au

Email

info@arrowminerals.com.au

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**, **Arrow Minerals**, or the **Company**) provides the results of its Annual General Meeting of Shareholders held at 11:00am (WST) on 25 May 2023, as set out in the attached schedule.

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

ABOUT ARROW MINERALS

Arrow Minerals has a strategy of delivering long-term value to shareholders through the discovery and development of economic mineral deposits in West Africa. Arrow has beneficial rights of 33.3% in the Simandou North Iron Project, Guinea and a clear road map to extend these rights to 60.5% within 24 months. Arrow aims to systematically advance the Simandou North Iron Project over the coming months to identify areas of high-grade iron within the project area and realise the potential value released through the major infrastructural upgrades, rail and port, underway in the region.

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

Investor & Media Relations contact Investability: investors@investability.com.au

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Results of Annual General Meeting held at 11:00am (WST) on 25 May 2023

		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
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	129,847,243	16,419,605	22,490,826	1,140,400	219,610,797 93.04%	16,419,605 6.96%	1,140,400	Carried
2	Re-election of Director – Dr Frazer Tabeart	344,580,677	11,058,582	22,687,826	-	434,541,231 97.52%	11,058,582 2.48%	-	Carried
3	Approval of 10% Placement Facility	339,173,695	6,435,564	22,687,826	10,030,000	429,134,249 98.52%	6,435,564 1.48%	10,030,000	Carried