



Annual General Meeting Information

Arrow Minerals Limited (ASX: AMD) (**Arrow** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 26 April 2024 (and in any case no later than 31 May 2024).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Thursday, 7 March 2024, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement authorised for release by the Managing Director of Arrow.

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

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About Arrow Minerals

Arrow Minerals 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 other evaluation work with a clear path to earn 100% (AMD ASX Announcement 30 August 2023) of the project. The company also aims to fully realise the value of the project by accessing multi-user rail infrastructure.