



RESULTS OF 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 General Meeting of Shareholders held at 8:30am (WST) on 23 April 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.

Results of General Meeting held at 8:30am (WST) on 23 April 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 Ratify issue of Shares to institutional and sophisticated investors pursuant to Listing Rule 7.1 under the Tranche 1 Placement	1,632,781,918	2,468,141	10,348,910	22,414,032	1,660,833,858 99.85%	2,468,141 0.15%	22,414,032	Carried
2 Ratify issue of Shares to institutional and sophisticated investors pursuant to Listing Rule 7.1A under the Tranche 1 Placement	1,651,626,740	3,608,164	10,348,910	2,429,187	1,679,678,680 99.79%	3,608,164 0.21%	2,429,187	Carried
3 Issue of Shares to unrelated institutional and sophisticated investors under the Tranche 2 Placement	1,682,974,165	3,608,164	10,348,910	172,429,187	1,711,026,105 99.79%	3,608,164 0.21%	172,429,187	Carried
4 Related Party's Participation in the Tranche 2 Placement – Mr Thomas McKeith (and/or his nominee(s))	1,501,821,188	8,071,141	7,038,910	172,429,187	1,525,831,091 99.47%	8,071,141 0.53%	172,429,187	Carried
5 Related Party's Participation in the Tranche 2 Placement – Mr Alwyn Vorster (and/or his nominee(s))	1,681,821,188	8,071,141	7,038,910	172,429,187	1,588,860,098 99.49%	8,071,141 0.51%	190,132,217	Carried

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
6 Related Party's Participation in the Tranche 2 Placement – Mr Jeff Dowling (and/or his nominee(s))	1,681,821,188	8,071,141	7,038,910	172,429,187	1,706,563,128 99.53%	8,071,141 0.47%	172,429,187	Carried
7 Grant of Options to the Contractor (and/or its nominee(s))	1,656,650,075	20,578,921	10,681,430	181,450,000	1,685,034,535 98.79%	20,578,921 1.21%	181,450,000	Carried
8 Renewal of Employee Securities Incentive Plan	1,369,069,025	12,831,973	10,348,910	1,393,636	1,379,417,935 99.08%	12,831,973 0.92%	19,096,666	Carried