

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 9:30am (WST) on 10 October 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

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About Arrow Minerals

Arrow is focused on creating value for shareholders through the discovery and development of multiple economic iron ore and bauxite prospects at its Simandou North Iron Project and its Niagara Bauxite Project¹, located in Guinea, West Africa, and through validation and resource drilling, economic studies, permitting and development pathways. The Company intends to fully realise the value of the Projects by accessing multi-user rail and port infrastructure.

¹ Refer to ASX Announcement dated 1 August 2024 entitled "Arrow Expands Bulks Presence with Major Bauxite Transaction" for further details.

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| 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 professional and sophisticated investors pursuant to Listing Rule 7.1 under the Tranche 1 Placement | 702,206,150 | 233,333 | 43,000,000 | 455,674,242 | 749,206,150 99.97% | 233,333 0.03% | 455,674,242 | Carried |
| 2 Ratify issue of Shares to professional and sophisticated investors pursuant to Listing Rule 7.1A under the Tranche 1 Placement | 702,204,293 | 233,333 | 43,000,000 | 455,676,099 | 749,204,293 99.97% | 233,333 0.03% | 455,676,099 | Carried |
| 3 Issue Tranche 1 Placement Options | 699,904,270 | 2,533,356 | 43,000,000 | 455,676,099 | 746,904,270 99.66% | 2,533,356 0.34% | 455,676,099 | Carried |
| 4 Related Party's participation in the Tranche 2 Placement – Mr Thomas McKeith (and/or his nominee(s)) | 1,162,325,294 | 2,902,379 | 43,000,000 | 1,857 | 1,209,325,294 99.76% | 2,902,379 0.24% | 1,857 | Carried |
| 5 Related Party's participation in the Tranche 2 Placement – Mr Chris Tuckwell (and/or his nominee(s)) | 1,359,057,331 | 2,902,379 | 43,000,000 | 1,857 | 1,402,057,311 99.79% | 2,902,379 0.21% | 4,001,857 | Carried |
| 6 Related Party's participation in the Tranche 2 Placement – Mr Jeff Dowling (and/or his nominee(s)) | 1,339,057,331 | 2,902,379 | 43,000,000 | 1,857 | 1,386,057,331 99.79% | 2,902,379 0.21% | 1,857 | Carried |
| 7 Related Party's participation in the Tranche 2 Placement – Mr David Flanagan (and/or his nominee(s)) | 1,271,557,331 | 2,902,379 | 43,000,000 | 1,857 | 1,318,557,331 99.78% | 2,902,379 0.22% | 1,857 | Carried |