

RESULTS OF GENERAL MEETING

Arrow Minerals Limited (**Arrow** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by valid proxies appointed was 78,117,488.

Resolution 1 – Approval to Issue Consideration Securities

In Favour	Against	Abstentions	Proxy Discretion
72,339,925	4,416,319	96,665	1,264,579

Resolution 2 – Ratification of Prior Issue – Tranche 1 Placement Shares

In Favour	Against	Abstentions	Proxy Discretion
72,235,484	4,530,283	87,142	1,264,579

Resolution 3 – Ratification of Prior Issue – Tranche 1 Placement Shares

In Favour	Against	Abstentions	Proxy Discretion
72,235,484	4,530,283	87,142	1,264,579

Resolution 4 – Issue of Tranche 2 Placement Shares and Placement Options

In Favour	Against	Abstentions	Proxy Discretion
57,477,030	4,539,806	14,836,073	1,264,579

Resolution 5 – Issue of Options to Corporate Advisors

In Favour	Against	Abstentions	Proxy Discretion
71,378,116	5,307,883	116,910	1,314,579

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**Resolution 6 – Issue of Director Incentive Shares & Approval of Loan to Proposed Director –
Mr Thomas McKeith**

In Favour	Against	Abstentions	Proxy Discretion
61,658,106	5,587,595	9,697,208	1,174,579

**Resolution 7 – Issue of Director Incentive Shares & Approval of Loan to Proposed Director –
Mr Morgan Ball**

In Favour	Against	Abstentions	Proxy Discretion
61,658,106	5,587,595	9,697,208	1,174,579

Resolution 8 – Issue of Director Incentive Shares & Approval of Loan – Dr Frazer Tabart

In Favour	Against	Abstentions	Proxy Discretion
56,567,784	5,602,166	13,245,280	1,174,579

Resolution 9 – Issue of Director Incentive Shares & Approval of Loan – Mr Steven Michael

In Favour	Against	Abstentions	Proxy Discretion
56,567,784	10,677,917	9,697,208	1,174,579

Resolution 10 – Amendment to Constitution

In Favour	Against	Abstentions	Proxy Discretion
71,938,302	4,767,406	142,142	1,269,638

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

Arrow Minerals Limited

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