

RESULTS OF ANNUAL GENERAL MEETING

Arrow Minerals Limited (**Arrow** or the **Company**) advises that all resolutions put to shareholders at today's Annual 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 218,025,530.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstentions	Proxy Discretion
186,776,325	878,712	1,901,428	984,716

Resolution 2 – Re-election of Director – Mr Thomas McKeith

In Favour	Against	Abstentions	Proxy Discretion
207,337,678	435,990	9,267,146	984,716

Resolution 3 – Re-election of Director – Mr Morgan Ball

In Favour	Against	Abstentions	Proxy Discretion
214,506,205	434,133	100,476	2,984,716

Resolution 4 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstentions	Proxy Discretion
213,893,210	1,058,504	89,100	2,984,716

Resolution 5 – Ratification of Prior Issue – Shares & Options

In Favour	Against	Abstentions	Proxy Discretion
207,614,927	1,306,787	119,100	2,984,716

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Resolution 6 – Ratification of Prior Issue – Adviser Shares

In Favour	Against	Abstentions	Proxy Discretion
212,364,927	706,787	119,100	3,334,716

Resolution 7 – Adoption of Employee Securities Incentive Plan

In Favour	Against	Abstentions	Proxy Discretion
190,944,408	1,296,311	3,787,711	2,894,716

Resolution 8 – Amendment to Constitution

In Favour	Against	Abstentions	Proxy Discretion
213,965,403	595,001	130,410	3,334,716

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

Arrow Minerals Limited

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