

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (**Arrow** or the **Company**) provides the results of its Extraordinary General Meeting of Shareholders held at 10:00am (WST) on 5 June 2020, 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.

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

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

E: info@arrowminerals.com.au

For personal use only



Results of Extraordinary General Meeting held at 10:00am (WST) on 5 June 2020

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):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Ratification of Prior Issue – Tranche 1 Placement Shares	225,802,943	354,620	8,166,670	Nil	239,969,613	354,620	Nil
2 Issue of Tranche 2 Placement Shares to Director – Mr Thomas McKeith	234,052,943	354,620	500,000	Nil	240,552,943	354,620	Nil
3 Issue of Tranche 2 Placement Shares to Director – Mr Howard Golden	228,052,943	354,620	8,166,670	Nil	242,219,613	354,620	Nil

personal use only