

## RESULTS OF GENERAL MEETING

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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 General Meeting of Shareholders held at 9:00am (WST) on 19 August 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](http://www.arrowminerals.com.au) or contact:

**Arrow Minerals Limited**

Ms Catherine Grant-Edwards

*Company Secretary*

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**Results of General Meeting held at 9:00am (WST) on 19 August 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 Approval to Issue Convertible Notes	276,199,556	711,367	2,026,573	Nil	296,351,129	711,367	Nil
2 Approval to Issue Shares under Tranche 2 of the Placement	226,446,079	461,367	2,026,573	Nil	228,472,652	18,586,367	Nil
3 Ratification of Prior Issue – Tranche 1 of the Placement (7.1 Placement Shares)	196,446,079	461,367	2,026,573	Nil	216,597,652	461,367	Nil
4 Ratification of Prior Issue – Tranche 1 of the Placement (7.1A Placement Shares)	196,446,079	461,367	2,026,573	Nil	216,597,652	461,367	Nil

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