

19 November 2020

## RESULTS OF ANNUAL 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 Annual General Meeting of Shareholders held at 9:30am (WST) on 19 November 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*

E: [info@arrowminerals.com.au](mailto:info@arrowminerals.com.au)



## Results of Annual General Meeting held at 9:00am (WST) on 19 November 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 Adoption of Remuneration Report	69,674,602	1,613,835	4,200,969	737,935	103,875,571	1,613,835	737,935
2 Re-election of Director – Dr Frazer Tabeart	82,421,890	966,547	21,867,639	687,935	136,545,779	966,547	687,935
3 Approval of 7.1A Mandate	81,877,922	817,169	22,784,305	464,615	136,918,477	817,169	464,615