



ARDIDEN

24th November 2021

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Tara Robson.

Yours faithfully

Tara Robson
Company Secretary

Ardiden Limited
ANNUAL GENERAL MEETING
Wednesday, 24 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Non-Binding	276,395,587 94.11%	8,310,195 2.83%	8,999,111 3.06%	880,374	300,394,698 97.31%	8,310,195 2.69%	880,374	Carried
2 Re-election of Mr Neil Hackett as a Director	Ordinary	322,490,357 94.93%	8,023,304 2.36%	9,199,111 2.71%	475,373	346,689,468 97.74%	8,023,304 2.26%	475,373	Carried
3 Approval of Additional 10% Placement Capacity	Special	314,914,485 92.77%	15,311,549 4.51%	9,249,111 2.72%	713,000	339,163,596 95.68%	15,311,549 4.32%	713,000	Carried
4 Approval of issue of Shares to Exiro Minerals Corp	Ordinary	311,689,373 92.73%	15,222,661 4.53%	9,199,111 2.74%	4,077,000	335,888,484 95.66%	15,222,661 4.34%	4,077,000	Carried
5 Amended Employee Equity Incentive Plan	Ordinary	240,749,967 83.22%	39,347,428 13.60%	9,199,111 3.18%	49,204,878	264,949,078 87.07%	39,347,428 12.93%	49,204,878	Carried
6 Grant of Incentive Options to Mr Robin Longley or his nominee(s)	Ordinary	74,362,607 25.32%	210,161,549 71.55%	9,199,111 3.13%	46,464,878	98,561,718 31.93%	210,161,549 68.07%	46,464,878	Not Carried
7 Grant of Incentive Options to Neil Hackett or his nominee(s)	Ordinary	94,752,607 32.65%	186,231,549 64.18%	9,199,111 3.17%	50,004,878	118,951,718 38.98%	186,231,549 61.02%	50,004,878	Not Carried
8 Grant of Incentive Options to Pauline Gately or her nominee(s)	Ordinary	73,765,939 25.13%	210,458,217 71.73%	9,199,111 3.14%	46,764,878	97,965,050 31.76%	210,458,217 68.24%	46,764,878	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.