

6 April 2018

Results of Special General Meeting

Arrow Minerals Limited (**Arrow** or the **Company**) advises that the resolution put to shareholders at today's Special General Meeting was 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 resolution and the proxies in respect to the resolution set out below.

The total number of proxy votes exercisable by valid proxies appointed was 8,763,746.

Resolution 1 – Issue of Placement Securities to Independence Group

In Favour	Against	Abstention	Proxy discretion
8,763,746	Nil	Nil	Nil

Arrow Minerals Limited

Mr Matthew Foy

Company Secretary

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