

## Results of Annual General Meeting

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

The total number of proxy votes exercisable by valid proxies appointed was 77,275,006

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstentions	Proxy Discretion
55,659,037	9,064,522	12,065,588	485,859

### Resolution 2 – Re-election of Director – Frazer Tabcart

In Favour	Against	Abstentions	Proxy Discretion
66,965,041	8,401,427	1,422,679	485,859

### Resolution 3 – Appointment of Auditor

In Favour	Against	Abstentions	Proxy Discretion
71,445,511	5,031,952	311,684	485,859

### Resolution 4 – Approval of 10% Placement Capacity – Shares

In Favour	Against	Abstentions	Proxy Discretion
70,581,044	6,191,419	16,684	485,859

### Resolution 5 – Ratification of Prior Issue – Shares

In Favour	Against	Abstentions	Proxy Discretion
70,497,590	6,206,419	85,138	485,859

### Resolution 6 – Issue of Incentive Shares & Loan – Steven Michael

In Favour	Against	Abstentions	Proxy Discretion
54,325,057	14,486,512	8,010,578	452,859

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**Resolution 7 – Issue of Incentive Shares & Loan – Frazer Tabear**

In Favour	Against	Abstentions	Proxy Discretion
57,372,172	10,431,502	9,018,473	452,859

**Resolution 8 – Issue of Incentive Shares & Loan – Nicholas Ong**

In Favour	Against	Abstentions	Proxy Discretion
57,372,172	10,431,502	9,018,473	452,859

For further information contact:

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