



Andromeda Metals Limited ASX: ADN ASX Announcement

10/431 King William Street
Adelaide, SA 5000

Tel: +61 8 7089 9800
ir@andromet.com.au

ABN
75 061 503 375

ASX Market Announcements

ASX Limited

Level 4

20 Bridge Street

SYDNEY NSW 2000

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome in respect of each resolution put to the General Meeting is set out in the attached proxy and voting summary.

All resolutions were decided on a poll.

Resolutions 1-5 were carried.

Yours faithfully,

Sarah Clarke
Acting CEO and Company Secretary

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 Ratification of Issue of Placement Shares	Ordinary	238,602,671 90.98%	10,419,219 3.97%	13,220,718 5.05%	751,609	302,818,023 96.67%	10,419,219 3.33%	751,609	Carried
2 Approval of Issue of the Placement Options	Ordinary	197,335,025 75.38%	51,480,860 19.66%	12,975,823 4.96%	1,202,509	261,305,482 83.54%	51,480,860 16.46%	1,202,509	Carried
3 Approval of Issue of Broker Options as part of fees for Joint Lead Managers	Ordinary	284,817,598 87.20%	27,203,165 8.33%	14,600,297 4.47%	1,473,157	350,312,529 92.79%	27,203,165 7.21%	1,573,157	Carried
4 Approval to Issue Securities to Mr Jean-Dominique Sorel in lieu of remuneration	Ordinary	303,749,023 93.31%	10,499,806 3.23%	11,271,157 3.46%	2,574,231	366,014,814 97.21%	10,499,806 2.79%	2,574,231	Carried
5 Approval to Issue Securities to Mr Miguel Galindo in lieu of remuneration	Ordinary	303,760,016 93.31%	10,598,987 3.26%	11,160,983 3.43%	2,574,231	365,915,633 97.18%	10,598,987 2.82%	2,574,231	Carried

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