



ASX: AMD

RESULTS GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (ASX: AMD) (**Arrow, Arrow Minerals**, or the **Company**) provides the results of its General Meeting of Shareholders held at 9:00am (WST) on 5 April 2023, 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 Minerals.

ARROW MINERALS STRATEGY

Arrow Minerals has a strategy of delivering long-term value to shareholders through the discovery and development of economic mineral deposits in West Africa. Arrow has beneficial rights of 33.3% in the Simandou North Iron Project, Guinea and a clear road map to extend these rights to 60.5% within 24 months. Arrow aims to systematically advance the Simandou North Iron Project over the coming months to identify areas of high-grade iron within the project area and realise the potential value released through the major infrastructural upgrades, rail and port, underway in the region.

For further information visit: www.arrowminerals.com.au or contact: info@arrowminerals.com.au

Investor & Media Relations contact Investability: investors@investability.com.au

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DIRECTORS / OFFICERS

Tommy McKeith

Chairman

Hugh Bresser

Managing Director

Frazer Tabeart

Non-Executive Director

Alwyn Vorster

Non-Executive Director

Catherine Grant-Edwards &

Melissa Chapman

Joint Company Secretary

Further information

WEBSITE

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info@arrowminerals.com.au



**ARROW
MINERALS**

Results of General Meeting held at 9:00am (WST) on 5 April 2023

		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):			Resolution Result
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of Tranche 1 Placement Securities issue under Listing Rule 7.1 Placement Capacity	453,927,902	644,830	7,827,259	16,684	479,755,161 99.87%	644,830 0.13%	16,684	Carried
2	Ratification of Tranche 1 Placement Securities issue under Listing Rule 7.1A Placement Capacity	453,930,759	644,830	7,824,402	16,684	479,755,161 99.87%	644,830 0.13%	16,684	Carried
3	Approval to issue Tranche 2 Placement Securities	453,860,771	674,830	7,824,402	56,672	479,685,173 99.86%	674,830 0.14%	56,672	Carried
4	Approval to issue Tranche 2 Director Placement Securities to a Related Party – Mr Thomas McKeith	685,163,254	6,219,714	6,364,402	1,056,672	709,527,656 99.13%	6,219,714 0.87%	1,056,672	Carried
5	Approval to issue Tranche 2 Director Placement Securities to a Related Party – Mr Hugh Bresser	716,622,564	6,219,714	6,264,402	1,156,672	740,886,966 99.17%	6,219,714 0.83%	1,156,672	Carried
6	Approval to issue Tranche 2 Director Placement Securities to a Related Party – Mr Frazer Tabearf	714,455,897	6,219,714	6,264,402	1,156,672	738,720,299 99.17%	6,219,714 0.83%	1,156,672	Carried
7	Approval to issue Tranche 2 Director Placement Securities to a Related Party – Mr Alwyn Vorster	707,555,898	6,219,714	6,264,402	1,156,672	731,820,300 99.16%	6,219,714 0.84%	1,156,672	Carried

		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):			Resolution Result
Resolution		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
8	Ratification of previous Broker Options issue in connection with Tranche 1 of the Placement	721,736,126	656,140	7,824,402	46,684	747,560,528 99.91%	656,140 0.09%	46,684	Carried
9	Approval to issue Broker Options in connection with Tranche 2 of the Placement	721,747,436	644,830	7,824,402	46,684	747,571,838 99.91%	644,830 0.09%	46,684	Carried
10	Ratification of previous Advisor Options issue in connection with the Placement	721,717,436	674,830	7,824,402	46,684	747,541,838 99.91%	674,830 0.09%	46,684	Carried