



RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (ASX: AMD) (**Arrow**, or the **Company**) provides the results of its General Meeting of Shareholders held at 10:00am (WST) on 15 February 2024, 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.

Results of General Meeting held at 10:00am (WST) on 15 February 2024

Resolution	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
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Ratify issue of Shares to institutional and sophisticated investors under the Tranche 1 Placement	264,568,069	6,559,163	127,610,523	1,016,684	451,139,922 98.57%	6,559,163 1.43%	1,016,684	Carried
2 Issue of Shares to institutional and sophisticated investors under the Tranche 2 Placement	855,136,247	6,559,163	127,610,523	1,016,684	1,041,708,100 99.37%	6,559,163 0.63%	1,016,684	Carried
3 Proposed Related Party's Participation in the Tranche 2 Placement – Mr David Flanagan (and/or his nominee(s))	854,384,248	8,309,162	127,610,523	16,684	1,040,958,101 99.21%	8,309,162 0.79%	16,684	Carried
4 Related Party's Participation in the Tranche 2 Placement – Mr Thomas McKeith (and/or his nominee(s))	822,654,211	9,309,162	127,610,523	16,684	1,009,226,064 99.09%	9,309,162 0.91%	16,684	Carried
5 Related Party's Participation in the Tranche 2 Placement – Mr Alwyn Vorster (and/or his nominee(s))	845,113,884	8,945,162	127,610,523	16,684	1,031,685,737 99.14%	8,945,162 0.86%	16,684	Carried
6 Related Party's Participation in the Tranche 2 Placement – Dr Frazer Tabart (and/or his nominee(s))	849,056,308	8,945,162	127,410,523	16,684	1,035,428,161 99.14%	8,945,162 0.86%	16,684	Carried

Resolution	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
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
7 Issue of Shares under the Share Purchase Plan	855,716,931	7,195,163	127,410,523	-	1,042,088,784 99.31%	7,195,163 0.69%	-	Carried
8 Grant of Options to Mr David Flanagan (and/or his nominee(s))	853,685,188	11,770,222	124,850,523	16,684	1,037,497,041 98.88%	11,770,222 1.12%	16,684	Carried
9 Grant of Options to Mr Jeff Dowling (and/or his nominee(s))	853,555,188	11,900,222	124,850,523	16,684	1,037,367,041 98.87%	11,900,222 1.13%	16,684	Carried
10 Grant of Options to Mr Thomas McKeith (and/or his nominee(s))	823,338,174	11,385,199	124,850,523	16,684	1,007,150,027 98.88%	11,385,199 1.12%	16,684	Carried
11 Issue of Shares to the Lead Manager (and/or its nominee(s))	853,466,896	9,445,198	127,410,523	-	1,039,838,749 99.10%	9,445,198 0.90%	-	Carried
12 Issue of Shares to the Corporate Adviser (and/or its nominee(s))	852,605,189	10,290,221	127,410,523	16,684	1,038,977,042 99.02%	10,290,221 0.98%	16,684	Carried
13 Issue of Shares to the Noteholders (and/or their respective nominee(s))	853,120,212	9,639,162	127,546,559	16,684	1,039,628,101 99.08%	9,639,162 0.92%	16,684	Carried
14 Grant of Options to the Noteholders (and/or their respective nominee(s))	854,355,188	8,376,151	127,546,559	44,719	1,040,863,077 99.20%	8,376,151 0.80%	44,719	Carried
15 Section 195 Approval	853,884,212	5,995,163	129,326,558	1,116,684	1,042,172,100 99.43%	5,995,163 0.57%	1,116,684	Carried