

## RESULTS OF 2022 EXTRAORDINARY GENERAL MEETING

22 April 2022

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at its 2022 Extraordinary General Meeting held today on 22 April 2022.

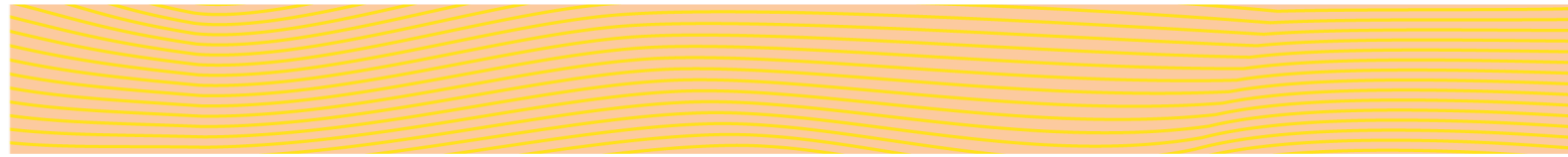
All resolutions were passed on a poll with a detailed breakdown of the 2022 EGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas  
Company Secretary

For personal use only



**Ardea Resources Limited**  
**General Meeting of Shareholders**  
**Friday 22 April 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AAA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution Details                                                                             |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |               |                       |            | Number of votes cast on the poll<br>(Where applicable) |                  |            | Resolution<br>Result   |
|------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------|-----------------------|------------|--------------------------------------------------------|------------------|------------|------------------------|
| Resolution                                                                                     | Resolution<br>Type | For                                                                    | Against       | Proxy's<br>Discretion | Abstain    | For                                                    | Against          | Abstain *  | Carried/Not<br>Carried |
| 1. Ratification of prior Share Issue under Placement (LR 7.1)                                  | Ordinary           | 36,526,029<br>98%                                                      | 568,647<br>2% | 126,192<br>0%         | 1,120,945  | 37,478,819<br>98.51%                                   | 568,647<br>1.49% | 1,120,945  | Carried                |
| 2. Ratification of prior Share Issue under Placement (LR 7.2)                                  | Ordinary           | 36,525,479<br>98%                                                      | 569,197<br>2% | 126,192<br>0%         | 1,120,945  | 37,478,269<br>98.50%                                   | 569,197<br>1.50% | 1,120,945  | Carried                |
| 3A. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Ian Buchhorn      | Ordinary           | 24,923,549<br>98%                                                      | 456,892<br>2% | 126,192<br>0%         | 12,835,180 | 25,876,339<br>98.26%                                   | 456,892<br>1.74% | 12,835,180 | Carried                |
| 3B. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Andrew Penkethman | Ordinary           | 37,230,305<br>99%                                                      | 436,892<br>1% | 126,192<br>0%         | 548,424    | 38,183,095<br>98.87%                                   | 436,892<br>1.13% | 548,424    | Carried                |
| 3C. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Mathew Longworth  | Ordinary           | 37,754,429<br>99%                                                      | 436,892<br>1% | 126,192<br>0%         | 24,300     | 38,707,219<br>98.88%                                   | 436,892<br>1.12% | 24,300     | Carried                |

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