

RESULTS OF 2023 ANNUAL GENERAL MEETING

24 November 2023

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 2023 Annual General Meeting held today on 24 November 2023.

All resolutions were passed on a poll with a detailed breakdown of the 2023 AGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas
Company Secretary

Ardea Resources Limited
Annual General Meeting
Friday 24 November 2023
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 (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. Adoption of the remuneration report	Ordinary	36,003,287 97%	224,878 1%	940,086 3%	15,651,138	37,485,189 99.40%	224,878 0.60%	15,651,138	Carried
2. Election of Maree Arnason as a director	Ordinary	51,748,229 98%	93,928 0%	951,889 2%	25,343	53,241,934 99.82%	93,928 0.18%	25,343	Carried
3. 10% Placement Facility	Ordinary	50,183,727 95%	1,624,230 3%	951,889 2%	59,543	51,677,432 96.95%	1,624,230 3.05%	59,543	Carried
4a. Performance Rights - M Longworth	Ordinary	34,239,879 92%	2,026,742 5%	947,889 3%	15,604,879	35,729,584 94.63%	2,026,742 5.37%	15,604,879	Carried
4b. Performance Rights - A Penkethman	Ordinary	34,466,602 92%	2,026,742 5%	942,889 3%	15,383,156	35,951,307 94.66%	2,026,742 5.34%	15,383,156	Carried
4c. Performance Rights - I Buchhorn	Ordinary	34,461,602 92%	2,026,742 5%	947,889 3%	15,383,156	35,951,307 94.66%	2,026,742 5.34%	15,383,156	Carried
4d. Performance Rights - M Arnason	Ordinary	34,444,887 92%	2,026,742 5%	947,889 3%	15,399,871	35,934,592 94.66%	2,026,742 5.34%	15,399,871	Carried
5a. Ratification of Placement Shares - Listing Rule 7.1	Ordinary	37,799,465 97%	335,165 1%	950,086 2%	13,734,673	39,291,367 99.15%	335,165 0.85%	13,734,673	Carried
5b. Ratification of Placement Shares - Listing Rule 7.1A	Ordinary	38,071,200 97%	345,165 1%	950,086 2%	13,452,938	39,563,102 99.14%	345,165 0.86%	13,452,938	Carried
6a. Approval of Issue of Directors Placement Shares - Ian Buchhorn	Ordinary	36,853,834 97%	369,790 1%	947,889 2%	14,647,876	37,801,723 99.03%	369,790 0.97%	14,647,876	Carried
6b. Approval of Issue of Directors Placement Shares - Andrew Penkethman	Ordinary	36,853,834 97%	369,790 1%	947,889 2%	14,647,876	37,801,723 99.03%	369,790 0.97%	14,647,876	Carried
6c. Approval of Issue of Directors Placement Shares - Mathew Longworth	Ordinary	36,632,406 97%	369,790 1%	947,889 2%	14,869,304	37,580,295 99.03%	369,790 0.97%	14,869,304	Carried
6d. Approval of Issue of Directors Placement Shares - Maree Arnason	Ordinary	36,855,834 97%	369,790 1%	947,889 2%	14,645,876	38,345,539 99.04%	369,790 0.96%	14,645,876	Carried

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

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