

RESULTS OF 2024 ANNUAL GENERAL MEETING

21 November 2024

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 2024 Annual General Meeting held today on 21 November 2024.

All resolutions were passed on a poll with a detailed breakdown of the 2024 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
Thursday 21 November 2024
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	40,670,374 94%	2,319,730 5%	246,185 1%	19,134,239	42,325,943 94.80%	2,319,730 5.20%	19,149,239	Carried
2. Election of Mathew Longworth as a director	Ordinary	58,652,771 96%	2,264,618 4%	274,025 0%	1,179,114	60,351,180 96.38%	2,264,618 3.62%	1,179,114	Carried
3. 10% Placement Facility	Ordinary	57,532,119 93%	4,357,295 7%	286,892 0%	194,222	59,243,395 93.15%	4,357,295 6.85%	194,222	Carried
4a. Performance Rights - M Longworth	Ordinary	38,034,392 88%	4,955,560 11%	262,892 1%	19,117,684	39,706,668 88.90%	4,955,560 11.10%	19,132,684	Carried
4b. Performance Rights - A Penkethman	Ordinary	39,213,506 89%	4,765,471 11%	262,892 1%	18,128,659	40,885,782 89.56%	4,765,471 10.44%	18,143,659	Carried
4c. Performance Rights - I Buchhorn	Ordinary	39,000,820 89%	4,765,471 11%	282,892 1%	18,321,345	40,693,096 89.52%	4,765,471 10.48%	18,336,345	Carried
4d. Performance Rights - M Arnason	Ordinary	38,598,630 88%	4,765,471 11%	282,892 1%	18,723,535	40,290,906 89.42%	4,765,471 10.58%	18,738,535	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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