

## 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 9:30am (WST) on 1 April 2025, 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.

For further information visit [www.arrowminerals.com.au](http://www.arrowminerals.com.au) or contact: [info@arrowminerals.com.au](mailto:info@arrowminerals.com.au)

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### About Arrow Minerals

Arrow is focused on creating value for shareholders through the discovery and development of mineral deposits into producing mines. The Company's development strategy is to streamline a pathway to execution of a 'starter mine' that can later be expanded once in production<sup>1</sup>.

Arrow currently has two projects in Guinea, West Africa. The Simandou North Iron Project (**Simandou North, SNIP**) and the Niagara Bauxite Project<sup>2</sup> (**Niagara, Niagara Project**). Both Niagara and Simandou North are located within trucking distance to the Trans-Guinean Railway (TGR) that is currently under construction by Winning Consortium Simandou. The location of the Niagara Project relative to the TGR provides significant benefits to the development of the project resulting from gaining future access to multi-user rail and port infrastructure (refer Figure 1).

<sup>1</sup> Refer to ASX Announcement dated 13 February 2025 entitled "Corporate Presentation Resources Rising Stars, Brisbane" for further details.

<sup>2</sup> Refer to ASX Announcement dated 1 August 2024 entitled "Arrow Expands Bulk Commodity Presence with Agreement to Acquire Large Bauxite Project in Guinea"

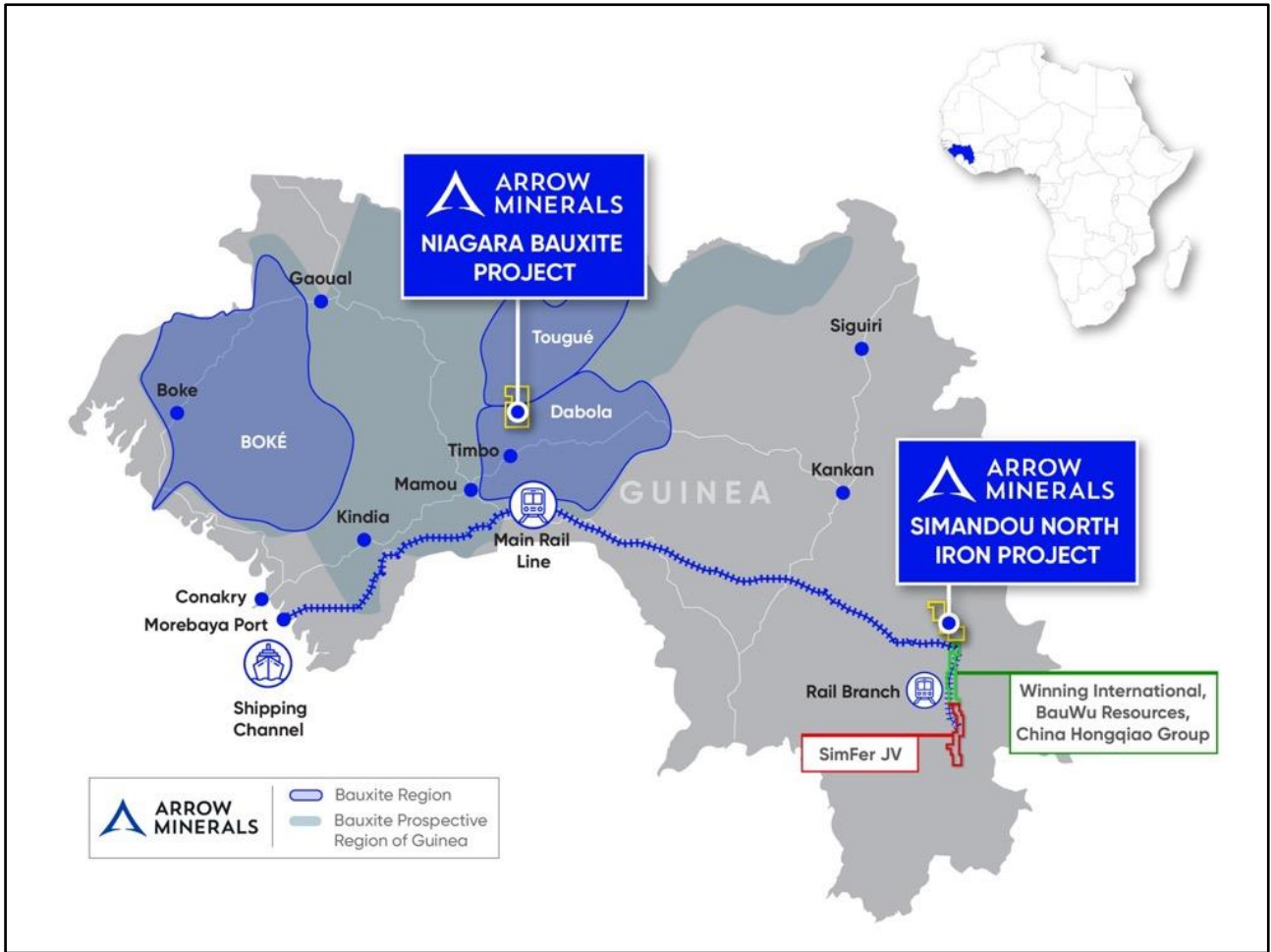


Figure 1. Arrow project locations

**Results of General Meeting held at 9:30am (WST) on 1 April 2025**

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the 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 pursuant to Listing Rule 7.1 under the Tranche 1 Placement	Ordinary	82,156,025 95.10%	933,062 1.08%	3,296,676 3.82%	485,102	94,892,135 99.03%	933,062 0.97%	1,821,465	Carried
2	Ratify issue of Shares to institutional and sophisticated investors pursuant to Listing Rule 7.1A under the Tranche 1 Placement	Ordinary	82,154,073 95.10%	935,014 1.08%	3,296,676 3.82%	485,102	94,890,183 99.02%	935,014 0.98%	1,821,465	Carried
3	Issue of Tranche 2 Placement Shares	Ordinary	80,815,874 95.03%	933,062 1.10%	3,296,676 3.88%	1,825,253	94,478,347 99.02%	933,062 0.98%	2,235,253	Carried
4	Issue of Placement Options	Ordinary	78,843,110 94.37%	1,405,826 1.68%	3,296,676 3.95%	3,325,253	91,169,220 98.48%	1,405,826 1.52%	5,071,616	Carried
5	Related Party's Participation in the Tranche 2 Placement – Mr David Flanagan (and/or his nominee(s))	Ordinary	110,966,932 96.38%	913,243 0.79%	3,258,995 2.83%	98,330	125,001,724 99.27%	913,243 0.73%	98,330	Carried
6	Related Party's Participation in the Tranche 2 Placement – Mr Chris Tuckwell (and/or his nominee(s))	Ordinary	110,964,980 96.37%	915,195 0.79%	3,258,995 2.83%	98,330	123,663,409 99.27%	915,195 0.73%	1,434,693	Carried

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