

# Results of Annual 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 Annual General Meeting of Shareholders held at 11:00am (WST) on 30 May 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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## Results of Annual General Meeting held at 11:00am (WST) on 30 May 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	Adoption of Remuneration Report	Non-Binding	127,502,797 95.47%	3,260,867 2.44%	2,793,985 2.09%	2,281,866	133,027,842 97.61%	3,260,867 2.39%	11,980,668	Carried
2	Election of Director – Mr Chris Tuckwell	Ordinary	158,504,115 97.53%	1,144,796 0.70%	2,863,265 1.76%	2,559	173,797,242 99.35%	1,144,796 0.65%	2,559	Carried
3	Re-election of Director – Mr Thomas McKeith	Ordinary	160,604,895 98.22%	46,162 0.03%	2,863,265 1.75%	413	175,898,022 99.97%	46,162 0.03%	413	Carried
4	Ratification of the issue of Consideration Shares to Geoprospects	Ordinary	157,691,365 97.36%	1,399,157 0.86%	2,880,023 1.78%	1,544,190	173,001,250 99.20%	1,399,157 0.80%	1,544,190	Carried
5	Ratification of the issue of Adviser Options	Ordinary	112,949,604 96.03%	1,789,924 1.52%	2,880,023 2.45%	1,746,368	128,259,489 98.62%	1,789,924 1.38%	1,746,368	Carried
6	Ratification of the issue of Niagara Option Fee Shares under the Niagara Bauxite Agreement	Ordinary	157,688,646 97.36%	1,401,968 0.87%	2,880,023 1.78%	1,544,098	172,998,531 99.20%	1,401,968 0.80%	1,544,098	Carried
7	Approval to issue Niagara First Milestone Shares	Ordinary	157,688,361 97.36%	1,399,923 0.86%	2,880,023 1.78%	1,546,428	172,998,246 99.20%	1,399,923 0.80%	1,546,428	Carried
8	Approval to issue up to A\$500,000 worth of Deferred Consideration Shares in relation to Simandou North Iron Project	Ordinary	159,163,063 97.38%	1,401,876 0.86%	2,880,023 1.76%	69,773	174,472,948 99.20%	1,401,876 0.80%	69,773	Carried
9	Approval to issue Director Options to Mr Jeff Dowling (and/or his nominee(s))	Ordinary	156,085,824 96.34%	3,047,233 1.88%	2,880,023 1.78%	1,501,655	163,691,165 98.17%	3,047,233 1.83%	9,206,199	Carried
10	Approval to issue Director Options to Mr Thomas McKeith (and/or his nominee(s))	Ordinary	141,247,180 95.97%	3,049,184 2.07%	2,880,023 1.96%	1,501,747	156,557,065 98.09%	3,049,184 1.91%	1,501,747	Carried
11	Approval to issue Director Options to Mr Chris Tuckwell (and/or his nominee(s))	Ordinary	156,085,733 96.34%	3,047,232 1.88%	2,880,023 1.78%	1,501,747	169,401,360 98.23%	3,047,232 1.77%	3,496,005	Carried
12	Approval to issue Director Options to Mr David Flanagan (and/or his nominee(s))	Ordinary	144,277,691 96.18%	2,849,152 1.90%	2,880,023 1.92%	1,501,747	159,587,576 98.25%	2,849,152 1.75%	1,501,747	Carried
13	Approval to issue Director Performance Rights to Mr David Flanagan (and/or his nominee(s))	Ordinary	144,355,057 96.23%	2,771,878 1.85%	2,880,023 1.92%	1,501,655	159,664,942 98.29%	2,771,878 1.71%	1,501,655	Carried
14	Increase Non-Executive Director Fees Pool	Ordinary	127,926,307 94.77%	4,262,566 3.16%	2,793,984 2.07%	1,689,155	133,451,351 96.90%	4,262,566 3.10%	11,387,957	Carried
15	Renewal of Proportional Takeover Provisions in Constitution	Special	158,073,404 96.67%	2,640,247 1.61%	2,801,084 1.71%	0	173,304,350 98.50%	2,640,247 1.50%	0	Carried
16	Approval of 10% Placement Facility	Special	159,596,370 97.60%	981,161 0.60%	2,937,204 1.80%	0	174,963,436 99.44%	981,161 0.56%	0	Carried
17	Amendments to Constitution	Special	158,351,356 97.94%	534,021 0.33%	2,803,447 1.73%	0	173,584,665 99.69%	534,021 0.31%	0	Carried

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