

25 November 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (**Arrow** or the **Company**) provides the results of its Annual General Meeting of Shareholders held at 2:00pm (WST) on 25 November 2021, 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 or contact:

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

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Results of Annual General Meeting held at 2:00pm (WST) on 25 November 2021

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Resolution Result
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	
1 Adoption of Remuneration Report	75,123,291	1,179,577	6,719,921	292,000	260,934,643 99.55%	1,179,577 0.45%	292,000	Carried
2 Election of Director – Mr Hugh Bresser	95,122,841	289,243	6,861,921	833,427	287,076,193 99.90%	289,243 0.10%	833,427	Carried
3 Issue of securities to a related party – Frazer Tabcart	94,443,321	2,009,523	6,487,921	166,667	286,022,673 99.30%	2,009,523 0.70%	166,667	Carried
4 Issue of securities to a related party – Thomas McKeith	80,200,678	1,959,523	6,487,921	Nil	271,780,030 99.28%	1,959,523 0.72%	Nil	Carried
5 Issue of securities to a related party – Howard Golden	89,350,655	1,959,523	6,463,921	Nil	274,906,007 99.29%	1,959,523 0.71%	Nil	Carried
6 Issue of securities to a related party – Hugh Bresser	94,953,988	1,689,523	6,463,921	Nil	286,509,340 99.41%	1,689,523 0.59%	Nil	Carried
7 Appointment of Auditor	96,064,887	54,624	6,837,921	150,000	287,994,239 99.98%	54,624 0.02%	150,000	Carried
8 Approval of 10% Placement Facility	95,023,773	1,065,738	6,837,921	180,000	286,953,125 99.63%	1,065,738 0.37%	180,000	Carried

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