

# 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 9:30am (WST) on 28 May 2026, 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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No.	Resolution	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	Non-Binding	208,662,973 93.54%	4,228,590 1.90%	10,190,666 4.57%	5,538,455	218,853,639 98.10%	4,228,590 1.90%	5,538,455	Carried
2	Re-election of Director – Mr Jeff Dowling	Ordinary	231,610,608 95.13%	1,595,764 0.66%	10,255,040 4.21%	2,462,821	241,865,648 99.34%	1,595,764 0.66%	2,462,821	Carried
3	Approval of 10% Placement Facility	Special	235,052,722 95.60%	611,152 0.25%	10,197,538 4.15%	62,821	245,250,260 99.75%	611,152 0.25%	62,821	Carried