

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 17 June 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 or contact: 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	Approval of the issue of Consideration Shares to Skryne Hill Pty Ltd	Ordinary	286,171,708 96.41%	608,886 0.21%	10,040,744 3.38%	2,333,021	296,212,452 99.79%	608,886 0.21%	2,333,021	Carried
2	Approval of the issue of Contingent Consideration Shares to Skryne Hill Pty Ltd	Ordinary	286,171,708 96.41%	608,886 0.21%	10,041,065 3.38%	2,332,700	296,212,773 99.79%	608,886 0.21%	2,332,700	Carried
3	Ratify the issue of Tranche 1 Placement Shares	Ordinary	180,660,781 93.30%	2,932,178 1.51%	10,036,865 5.18%	4,200	190,697,646 98.49%	2,932,178 1.51%	4,200	Carried
4	Approval to issue Tranche 2 Placement Shares	Ordinary	218,299,800 94.39%	2,932,178 1.27%	10,041,065 4.34%	0	228,340,865 98.73%	2,932,178 1.27%	0	Carried
5	Director Participation in the Placement – Mr Jeff Dowling (and/or his nominee(s))	Ordinary	258,580,846 88.80%	11,742,904 4.03%	20,871,065 7.17%	255,000	279,451,911 95.97%	11,742,904 4.03%	255,000	Carried
6	Director Participation in the Placement – Mr Thomas McKeith (and/or his nominee(s))	Ordinary	251,448,789 88.52%	11,742,904 4.13%	20,870,744 7.35%	255,321	272,319,533 95.87%	11,742,904 4.13%	255,321	Carried
7	Director Participation in the Placement – Mr Chris Tuckwell (and/or his nominee(s))	Ordinary	264,291,132 89.02%	11,742,904 3.96%	20,870,744 7.03%	255,000	285,161,876 96.04%	11,742,904 3.96%	255,000	Carried
8	Director Participation in the Placement – Mr David Flanagan (and/or his nominee(s))	Ordinary	254,270,268 88.55%	11,992,904 4.18%	20,870,744 7.27%	14,321	275,141,012 95.82%	11,992,904 4.18%	14,321	Carried
9	Issue of Shares to Related Party in lieu of outstanding director fees – Mr Thomas McKeith (and/or his	Ordinary	268,601,551 94.56%	5,407,642 1.90%	10,041,065 3.53%	267,500	278,642,616 98.10%	5,407,642 1.90%	267,500	Carried
10	Issue of Shares to Related Party in lieu of outstanding director fees – Mr Chris Tuckwell (and/or his nominee(s))	Ordinary	281,443,894 95.60%	5,407,642 1.84%	7,541,065 2.56%	2,767,500	288,984,959 98.16%	5,407,642 1.84%	2,767,500	Carried
11	Issue of Shares to Related Party in lieu of outstanding director fees – Mr David Flanagan (and/or his nominee(s))	Ordinary	271,498,030 95.39%	5,657,642 1.99%	7,466,065 2.62%	2,526,500	278,964,095 98.01%	5,657,642 1.99%	2,526,500	Carried
12	Issue of Shares to Related Party in lieu of outstanding director fees – Mr Jeff Dowling (and/or his nominee(s))	Ordinary	275,808,608 95.54%	5,407,642 1.87%	7,466,065 2.59%	2,767,500	283,274,673 98.13%	5,407,642 1.87%	2,767,500	Carried
13	Approval to issue Niagara First Milestone Shares	Ordinary	288,390,390 96.52%	2,855,404 0.96%	7,540,744 2.52%	367,821	295,931,134 99.04%	2,855,404 0.96%	367,821	Carried
14	Issue of Shares pursuant to a Deed of Settlement	Ordinary	286,165,568 96.55%	2,680,226 0.90%	7,540,744 2.54%	2,767,821	293,706,312 99.10%	2,680,226 0.90%	2,767,821	Carried
15	Issue of Options to Adviser	Ordinary	195,803,400 93.73%	5,582,178 2.67%	7,514,644 3.60%	12,517,821	203,318,044 97.33%	5,582,178 2.67%	12,517,821	Carried
16	Section 195 Approval	Ordinary	288,617,466 96.56%	2,679,428 0.90%	7,589,644 2.54%	267,821	296,207,110 99.10%	2,679,428 0.90%	267,821	Carried