

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 (AWST) on 8 October 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 to issue Niagara Share Transfer Consideration	Ordinary	430,158,313 98.91%	261,283 0.06%	4,473,529 1.03%	63,982	504,985,151 99.95%	261,283 0.05%	63,982	Carried
2	Ratify the issue of the Acquisition Consideration Shares to Voyage Minerals Pty Ltd	Ordinary	430,358,313 98.96%	61,283 0.01%	4,473,529 1.03%	63,982	505,185,151 99.99%	61,283 0.01%	63,982	Carried
3	Ratify the agreement to issue the Option Consideration Shares to Voyage Minerals Pty Ltd	Ordinary	430,358,313 98.96%	61,283 0.01%	4,473,529 1.03%	63,982	505,185,151 99.99%	61,283 0.01%	63,982	Carried
4	Approval of Employee Securities Incentive Plan	Ordinary	302,707,468 91.91%	22,154,184 6.73%	4,473,436 1.36%	6,615,514	375,930,904 94.43%	22,154,184 5.57%	8,218,823	Carried