

Annual General Meeting Information

Arrow Minerals Limited (ASX: **AMD**) (**Arrow** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 12 May 2026 and in any case no later than 29 May 2026.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Monday, 23 March 2026, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement authorised for release by the Managing Director of Arrow.

For further information visit www.arrowminerals.com.au or contact: info@arrowminerals.com.au

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