

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 2 January 2025, as set out in the attached schedule.

The Company advises that the resolution was 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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About Arrow Minerals

Arrow is focused on creating value for shareholders through the discovery and development of multiple economic iron ore and bauxite prospects at its Simandou North Iron Project and its Niagara Bauxite Project¹, located in Guinea, West Africa, and through validation and resource drilling, economic studies, permitting and development pathways. The Company intends to fully realise the value of the Projects by accessing multi-user rail and port infrastructure.

¹ Refer to ASX Announcement dated 1 August 2024 entitled "Arrow Expands Bulks Presence with Major Bauxite Transaction" for further details.

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No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Consolidation of Capital	Ordinary	1,832,928,144 97.92%	36,853,685 1.97%	2,074,762 0.11%	5,096,199	1,840,431,477 98.04%	36,853,685 1.96%	5,096,199	Carried