

03 March 2022



## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Arcadia Minerals Limited (**ASX: AM7**) (**AM7** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Tuesday 5 April 2022 at 2pm (AWST) at 108 Outram Street, West Perth, 6100.

The re-election of certain directors of the Company will be considered at the AGM in terms of provisions of the Company's Articles of Incorporation which require that a third of directors must retire from office.

In accordance with the Company's Articles of Incorporation, no person (other than a director retiring or vacating office) are eligible for re-election unless recommended by the directors of the company or being nominated by a member of the Company in writing. If a member wishes to nominate a person to be eligible for election, such member must be duly qualified to attend and vote at the meeting, and deliver a signed notice of intention to propose a person for election as a director. In addition, the person being proposed for election as a director by a member must notify the Company of his willingness to be elected. Both notices are to be delivered to the Company at the Company's Guernsey registered office no later than 5.00pm (local time) on Monday, 14 March 2022.

**This ASX announcement has been authorised for release by the Chairman of Arcadia Minerals Limited.**

**KYLA GARIC**  
Company Secretary  
**ARCADIA MINERALS LIMITED**