



Local Agent Office
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ARBN 646 114 749

3 November 2022

Dear Security Holder,

NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement dated 26 October 2022, notice is hereby given that the Annual General Meeting of Shareholders of Arcadia Minerals Limited (**Company**) will be held at 108 Outram Street, West Perth WA 6005, on Wednesday, 30 November 2022, at 3:00pm (AWST).

In accordance with the Articles of Incorporation the Members of the Company are deemed to accept Communication from the Company by Electronic Means, including by mean of the website. The Company is not required to send hard copies of the notice of Meeting (**Notice**) to Security Holders. The Annual Notice of Meeting and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically. This means that:

- You can access the Meeting Materials online at the Company's website <https://www.arcadiaminerals.global/investors/asx-announcements/>
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at www.asx.com.au under the Company's ASX code "AM7".
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.

If you would like to receive electronic communication from the Company in future, please update your communications elections online at <http://investor.automic.com.au/#/home>. If you have not yet registered to receive electronic communications, you will need your shareholder information including SRN/HIN details.

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 3:00pm (AWST) on Monday, 28 November. Any proxy forms received after that time will not be valid for the meeting.

This ASX announcement has been authorised for release by the Local agent and Company Secretary of Arcadia Minerals Limited.

Yours Sincerely
Ms Kyla Garic
Arcadia Minerals Limited