



30 November 2022

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AM7

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Arcadia Minerals Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

In accordance with Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Local Agent and Company Secretary of Arcadia Minerals Limited.

Yours sincerely

A handwritten signature in black ink that reads "Kyla Garic".

Kyla Garic
Company Secretary

Disclosure of Proxy Votes

Arcadia Minerals Limited

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Receive and Consider the Annual Financial Statements, the Directors' Report and the Report of the Independent Auditors	P	42,521,485	42,521,485 100.00%	0 0.00%	0	0 0.00%	42,521,485 100.00%	0 0.00%	0
2 Appointment of RSM Australia Partners as Independent Auditors Until the Next Annual General Meeting	P	42,512,385	42,512,385 100.00%	0 0.00%	9,100	0 0.00%	42,512,385 100.00%	0 0.00%	9,100
3 Approve the Audit Fee of \$38,950 for the Year Ended 30 June 2022	P	42,512,385	42,512,385 100.00%	0 0.00%	9,100	0 0.00%	42,512,385 100.00%	0 0.00%	9,100
4 Re-election of Director Jurie Wessels	P	38,422,132	38,422,132 100.00%	0 0.00%	4,099,353	0 0.00%	38,422,132 100.00%	0 0.00%	4,099,353
5 Re-election of Director Philip Le Roux	P	38,422,132	38,422,132 100.00%	0 0.00%	4,099,353	0 0.00%	38,422,132 100.00%	0 0.00%	4,099,353
6 Approval of 7.1A mandate	P	42,512,385	42,512,385 100.00%	0 0.00%	9,100	0 0.00%	42,512,385 100.00%	0 0.00%	9,100
7 Adoption of Employee Securities Incentive Plan	P	30,536,948	30,536,948 100.00%	0 0.00%	9,100	0 0.00%	30,536,948 100.00%	0 0.00%	9,100

