



20 September 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: AM7

RESULTS OF GENERAL MEETING

The Directors of Arcadia Minerals Limited are pleased to advise that all resolutions put to shareholders at today's 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.

Shareholder approval has been received for the placement of 4,312,500 CDIs to substantial shareholder Raubex Group Limited to raise \$431,250 in connection with the Placement announced on 3 August 2023. The Company will proceed with issuing the CDIs in the coming days.

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

ARBN 646 114 749

LOCAL AGENT OFFICE
Suite 7,63 Shepperton Road, Victoria Park
WA, 6100

GUERNSEY
Oak House, Hirzel Street, St Peter Port
GY1 3RH



ARCADIA MINERALS LIMITED - 20 SEPTEMBER 2023 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with ASX Listing Rule 3.13.2.

| 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. Ratification of Prior Issue of CDIs - LR 7.1 | P | 34,822,384 | 34,816,784 99.98% | 5,600 0.02% | 223,559 | 0 0.00% | 34,816,784 99.98% | 5,600 0.02% | 223,559 |
| 2. Ratification of Prior Issue of CDIs - LR 7.1A | P | 34,822,384 | 34,816,784 99.98% | 5,600 0.02% | 223,559 | 0 0.00% | 34,816,784 99.98% | 5,600 0.02% | 223,559 |
| 3. Raubex Group Limited Participation in Placement | P | 25,099,320 | 25,097,020 99.99% | 2,300 0.01% | 76,259 | 0 0.00% | 25,097,020 99.99% | 2,300 0.01% | 76,259 |
| 4. Ratification of Prior Issue of Lead Manger Options | P | 38,544,684 | 38,541,784 99.99% | 2,900 0.01% | 26,259 | 0 0.00% | 38,541,784 99.99% | 2,900 0.01% | 26,259 |