



15 November 2023

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The Directors of Arcadia Minerals Limited are pleased to advise that, other than Resolution 6 which was withdrawn, all resolutions put to shareholders at today's annual general meeting were passed by poll.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

ARBN 646 114 749

LOCAL AGENT OFFICE
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WA, 6005

GUERNSEY
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GY1 3RH

ARCADIA MINERALS LIMITED - 15 NOVEMBER 2023 ANNUAL 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. Receive and consider the Annual Financial Statements, the Directors' report and the report of the Independent Auditors	P	50,655,606	50,655,606 100.00%	0 0.00%	0	0 0.00%	50,655,606 100.00%	0 0.00%	0
2. Appointment of RSM Australia Partners as Independent Auditors until the next Annual General Meeting	P	50,655,606	50,655,606 100.00%	0 0.00%	0	0 0.00%	50,655,606 100.00%	0 0.00%	0
3. Approval the Audit Fee of \$42,595 for the year ended 30 June 2023	P	50,634,047	50,634,047 100.00%	0 0.00%	21,559	0 0.00%	50,634,047 100.00%	0 0.00%	21,559
4. Re-election of Director Michael Davy	P	49,389,456	49,332,156 99.88%	57,300 0.12%	1,266,150	0 0.00%	49,332,156 99.88%	57,300 0.12%	0
5. Re-election of Director Johan Le Roux	P	50,655,606	50,603,306 99.90%	52,300 0.10%	0	0 0.00%	50,603,306 99.90%	52,300 0.10%	0
6. Approval of 7.1A Mandate	N/A	Resolution withdrawn	Resolution withdrawn				Resolution withdrawn		

