



26 November 2020

Company Announcements Office
Australian Securities Exchange Limited
PO Box H224
Australia Square
SYDNEY, NSW 1215

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Andromeda Metals Limited advises the voting results with respect to resolutions put to Shareholders at the Annual General Meeting of the Company held today.

Resolutions 1 to 6 were ordinary resolutions and all passed on a poll.

Resolutions 7 to 9 were special resolutions. Resolutions 7 and 8 were passed on a poll while resolution 9 was not carried.

Details of proxy votes and poll votes for each resolution is shown in the attached table.



Nick Harding
Executive Director and Company Secretary

ANDROMEDA METALS LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	373,211,040 96.12%	10,980,173 2.83%	4,052,329 1.04%	1,113,613	465,185,714 97.69%	10,980,173 2.31%	4,096,244	Carried
2 Re-election of Mr Nicholas Harding as a Director	Ordinary	392,585,483 98.56%	1,584,209 0.40%	4,132,329 1.04%	156,125	483,721,547 99.67%	1,584,209 0.33%	4,099,326	Carried
3 Election of Mr Joseph Ranford as a Director	Ordinary	392,410,452 98.57%	1,447,175 0.36%	4,272,329 1.07%	328,190	483,644,556 99.70%	1,447,175 0.30%	4,313,351	Carried
4 Approve Performance Rights to Mr Joseph Ranford	Ordinary	228,724,148 95.26%	7,645,710 3.18%	3,727,056 1.56%	158,361,232	448,582,966 96.32%	17,115,785 3.68%	23,706,331	Carried
5 Approval of Employee Incentive Plan	Ordinary	235,519,961 60.57%	149,568,868 38.47%	3,704,329 0.96%	9,574,988	453,870,425 96.94%	14,340,745 3.06%	19,603,912	Carried
6 Approve Performance Rights to Directors under EIP	Ordinary	221,626,481 57.00%	163,434,661 42.04%	3,704,329 0.96%	9,692,675	444,374,231 93.98%	28,455,545 6.02%	15,075,306	Carried
7 Adoption of Proposed Constitution	Special	246,591,707 96.99%	3,483,353 1.37%	4,182,329 1.64%	144,200,757	463,553,729 99.17%	3,883,353 0.83%	20,468,000	Carried
8 Approval of Proportional Takeover provisions	Special	234,259,776 58.94%	159,085,802 40.02%	4,132,329 1.04%	980,239	455,226,961 94.45%	26,738,783 5.55%	5,939,338	Carried
9 Approval of 10% Placement Facility	Special	368,701,344 97.09%	6,923,464 1.82%	4,132,329 1.09%	18,701,009	308,223,328 66.37%	156,208,146 33.63%	23,473,608	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.