

ASX ANNOUNCEMENT

ANDROMEDA METALS LIMITED (Andromeda, ASX: ADN)



Andromeda

25 November 2021

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (30 Sept 2021): \$46.17m

Issued Capital:

2,483,727,046 ordinary shares

63,320,000 unlisted options

23,139,475 performance rights

Directors:

Rhod Grivas

Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Andrew Shearer

Non-Executive Director

Melissa Holzberger

Non-Executive Director

Company Secretary:

Andrea Betti

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RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's Annual General Meeting of shareholders of Andromeda Metals Limited (**ASX:ADN**).

Following the receipt of proxy votes lodged for Resolutions numbered 10 and 11, the Directors decided to withdraw those resolutions from being put to the meeting.

Authorised for release by Andrea Betti, Company Secretary.

Results of Meeting

Name of entity

ANDROMEDA METALS LIMITED

ABN/ACN/ARSN/ARBN

75 061 503 375

Date of meeting

25-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	1st strike	543,273,735	51.21%	517,658,266	48.79%	46,111,906	437,170,323	508,738,522	45,666,411	48,897,652
2	Election of Ms Melissa Holzberger as a Director	Passed	Poll	N/A	1,133,660,279	99.00%	11,402,808	1.00%	17,461,185	1,014,830,199	11,345,723	17,461,185	52,084,520
3	Re-election of Mr Rhoderick Grivas as a Director	Passed	Poll	N/A	919,016,945	82.05%	200,986,637	17.95%	42,270,690	654,712,929	208,041,675	184,895,983	48,071,040
4	Increase in Non-Executive Directors' Remuneration Pool	Passed	Poll	N/A	716,306,311	65.86%	371,377,704	34.14%	47,233,053	605,325,452	369,909,111	45,988,541	47,591,319
5	Ratification of Issue of Placement Shares	Passed	Poll	N/A	845,062,552	79.88%	212,891,191	20.12%	76,518,815	738,030,782	212,236,165	75,881,830	49,072,900
6	Issue of Performance Rights to a Related Party - Mr James Marsh	Passed	Poll	N/A	1,071,304,985	98.41%	17,326,959	1.59%	43,930,410	953,220,249	17,255,727	43,930,410	51,584,969
7	Issue of Performance Rights to a Related Party - Mr Joseph Ranford	Passed	Poll	N/A	975,661,989	91.16%	94,613,178	8.84%	53,517,187	858,726,072	94,462,946	54,626,387	49,405,950
8	Issue of Options to a Related Party - Mr James Marsh	Passed	Poll	N/A	1,043,231,780	95.89%	44,664,386	4.11%	44,666,188	927,342,824	45,191,857	44,587,188	48,869,486
9	Issue of Options to a Related Party - Mr Joseph Ranford	Passed	Poll	N/A	929,343,838	88.90%	116,066,393	11.10%	78,382,123	809,752,533	117,611,049	69,650,473	60,207,300
12	Issue of Options to a Related Party - Ms Melissa Holzberger	Passed	Poll	N/A	806,809,533	76.03%	254,340,158	23.97%	59,142,663	696,630,783	257,957,610	50,068,905	49,064,057

Resolutions proposed but not put to the meeting

No.	Short description	Reason for not putting the resolution to the meeting	For	Against	Abstain	Discretion
10	Issue of Options to a Related Party - Mr Rhoderick Grivas	Resolution did not have shareholder support	332,371,518	611,582,343	75,436,646	49,423,916
11	Issue of Options to a Related Party - Mr Andrew Shearer	Resolution did not have shareholder support	334,299,721	608,016,389	66,309,406	47,736,270