



Andromeda Metals Limited ASX: ADN

ASX Announcement

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ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome in respect of each resolution put to the General Meeting is set out in the attached proxy and voting summary.

All resolutions were decided on a poll.

Resolutions 1-4 were carried.

Resolutions 5 was withdrawn given the relevant person has resigned from the Company.

Yours faithfully,

Sarah Clarke
Acting CEO and Company Secretary

Andromeda Metals Limited
General Meeting
Thursday, 10 October 2024
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)			n Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not
1 Ratification of Issue of Placement Shares	Ordinary	293,749,092 93.54%	14,486,384 4.61%	5,828,034 1.85%	3,917,572	308,542,887 95.52%	14,486,384 4.48%	3,917,572	Carried
2 Approval of Issue of Placement Options	Ordinary	256,417,718 81.69%	51,679,034 16.46%	5,828,034 1.85%	4,056,296	271,211,513 83.99%	51,679,034 16.01%	4,056,296	Carried
3 Approval of Issue of Broker Options	Ordinary	288,235,849 86.00%	41,101,945 12.26%	5,828,034 1.74%	10,111,096	302,474,411 88.01%	41,201,945 11.99%	10,566,329	Carried
4 Approval of issue of Shortfall Shares and Shortfall Options to a related party - Ms Sue-Ann Higgins	Ordinary	304,295,545 90.91%	23,286,615 6.95%	7,143,194 2.14%	10,551,570	320,404,500 93.22%	23,286,615 6.78%	10,551,570	Carried
5 Approval of issue of Shortfall Shares and Shortfall Options to a related party - Mr Luke Anderson	Ordinary	Resolution was withdrawn at the meeting				Resolution was withdrawn at the meeting			

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
5 Approval of issue of Shortfall Shares and Shortfall Options to a related party - Mr Luke Anderson	Resolution was withdrawn at the meeting