



Andromeda Metals Limited ASX: ADN
ASX Announcement

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ABN
75 061 503 375

Results of Annual General Meeting

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

All resolutions were decided on a poll.

All resolutions were carried, except resolution 4 which was not carried in line with the Board's recommendation.

This announcement has been approved for release by the Company Secretary of Andromeda Metals Limited.

For more information about the Company and its projects, please visit our website, www.andromet.com.au or contact:

Manager, Investor Relations & Corporate Affairs

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Andromeda Metals Limited
Annual General Meeting
Thursday, 21 November 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)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report for the year ended 30 June 2024	Ordinary	650,166,782 80.77%	65,807,445 8.18%	88,979,698 11.05%	28,768,623	794,576,661 91.03%	78,269,989 8.97%	34,017,740	Carried
2 Re-election of Mr Austen Perrin as a Director	Ordinary	723,867,658 84.28%	64,298,804 7.48%	70,753,640 8.24%	12,482,451	851,408,071 91.73%	76,738,873 8.27%	16,482,451	Carried
3 Election of Ms Sue-Ann Higgins as a Director	Ordinary	786,760,149 91.09%	35,412,072 4.10%	41,597,881 4.81%	7,632,451	900,749,829 96.13%	36,247,115 3.87%	7,632,451	Carried
4 Election of Mr Michael Ferdinand as a Director	Ordinary	65,843,417 7.60%	761,538,178 87.92%	38,817,380 4.48%	5,203,578	78,905,361 8.42%	857,956,933 91.58%	7,767,101	Not Carried
5 Approval of issue of Performance Rights to a related party - Mr Robert Katsioularis	Ordinary	544,992,821 67.34%	194,160,805 24.00%	70,068,800 8.66%	62,180,127	646,518,687 73.40%	234,353,911 26.60%	63,756,797	Carried
6 Approval of issue of Securities under the Employee Incentive Plan	Ordinary	557,971,771 68.38%	186,208,584 22.82%	71,774,985 8.80%	19,433,874	686,486,582 77.36%	200,938,566 22.64%	20,683,874	Carried
7 Approval to issue Securities to Ms Sue-Ann Higgins in lieu of remuneration	Ordinary	789,020,862 91.42%	28,924,390 3.35%	45,160,996 5.23%	8,296,305	896,225,717 95.79%	39,356,169 4.21%	9,047,509	Carried
8 Approval to issue Securities to Mr Austen Perrin in lieu of remuneration	Ordinary	768,135,024 91.44%	32,235,652 3.84%	39,660,996 4.72%	30,359,007	870,591,083 95.33%	42,667,431 4.67%	30,359,007	Carried
9 Approval of 10% Placement Facility	Special	613,258,546 70.86%	181,483,117 20.97%	70,753,640 8.17%	5,907,250	755,320,509 80.46%	183,401,636 19.54%	5,907,250	Carried

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