



## 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 1-5 were carried.

Yours faithfully,

Sarah Clarke  
Acting CEO and Company Secretary

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<br>(as at proxy close) |                      |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |           | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain   | For  | Against              | Abstain*  | Carried /<br>Not Carried |
| 1 Ratification of Issue of Placement Shares                                       | Ordinary           | 238,602,671<br>90.98%  | 10,419,219<br>3.97%  | 13,220,718<br>5.05%   | 751,609   | 302,818,023<br>96.67%                                  | 10,419,219<br>3.33%  | 751,609   | Carried                  |
| 2 Approval of Issue of the Placement Options                                      | Ordinary           | 197,335,025<br>75.38%  | 51,480,860<br>19.66% | 12,975,823<br>4.96%   | 1,202,509 | 261,305,482<br>83.54%                                  | 51,480,860<br>16.46% | 1,202,509 | Carried                  |
| 3 Approval of Issue of Broker Options as part of fees for Joint Lead Managers     | Ordinary           | 284,817,598<br>87.20%  | 27,203,165<br>8.33%  | 14,600,297<br>4.47%   | 1,473,157 | 350,312,529<br>92.79%                                  | 27,203,165<br>7.21%  | 1,573,157 | Carried                  |
| 4 Approval to Issue Securities to Mr Jean-Dominique Sorel in lieu of remuneration | Ordinary           | 303,749,023<br>93.31%  | 10,499,806<br>3.23%  | 11,271,157<br>3.46%   | 2,574,231 | 366,014,814<br>97.21%                                  | 10,499,806<br>2.79%  | 2,574,231 | Carried                  |
| 5 Approval to Issue Securities to Mr Miguel Galindo in lieu of remuneration       | Ordinary           | 303,760,016<br>93.31%  | 10,598,987<br>3.26%  | 11,160,983<br>3.43%   | 2,574,231 | 365,915,633<br>97.18%                                  | 10,598,987<br>2.82%  | 2,574,231 | Carried                  |

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