



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 Annual 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 Annual General Meeting is set out in the attached proxy and voting summary.

All resolutions were decided on a poll.

Resolutions 1-6 and Resolution 8 were carried. Resolution 7 was not carried.

Yours faithfully,

Sarah Clarke
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 (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 for the year ended 30 June 2025	Ordinary	482,768,604 95.94%	9,517,484 1.89%	10,922,841 2.17%	13,567,930	550,566,960 97.27%	15,446,056 2.73%	13,567,930	Carried
2 Re-election of Mr Michael Wilkes as a Director	Ordinary	474,801,511 92.99%	24,790,076 4.85%	11,018,041 2.16%	6,167,231	529,015,305 91.80%	47,250,076 8.20%	9,972,210	Carried
3 Election of Mr Jean-Dominique Sorel as a Director	Ordinary	490,017,662 95.90%	6,187,054 1.21%	14,738,425 2.89%	5,833,718	573,216,819 98.76%	7,187,054 1.24%	5,833,718	Carried
4 Election of Mr Miguel Galindo as a Director	Ordinary	493,395,473 96.56%	6,189,996 1.21%	11,357,672 2.23%	5,833,718	573,213,877 98.76%	7,189,996 1.24%	5,833,718	Carried
5 Approval to issue Securities to Mr Jean-Dominique Sorel in lieu of remuneration	Ordinary	492,586,704 96.08%	4,929,040 0.96%	15,206,426 2.96%	4,054,689	571,350,728 98.93%	6,193,862 1.07%	4,888,022	Carried
6 Approval to issue Securities to Mr Miguel Galindo in lieu of remuneration	Ordinary	499,172,150 97.36%	4,927,819 0.96%	8,622,201 1.68%	4,054,689	571,351,949 98.93%	6,192,641 1.07%	4,888,022	Carried
7 Approval of 10% Placement Facility	Special	357,336,118 70.22%	140,925,338 27.70%	10,570,061 2.08%	7,945,342	425,748,448 73.62%	152,543,801 26.38%	7,945,342	Not Carried
8 Approval to amend the Constitution to reduce the minimum number of Directors	Special	376,646,539 73.70%	123,419,498 24.15%	11,023,041 2.15%	5,687,781	445,201,793 77.45%	129,648,070 22.55%	11,387,728	Carried

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