



27 November 2025

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: AM7**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Arcadia Minerals Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

In accordance with Listing Rule 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Local Agent of Arcadia Minerals Limited.

Yours sincerely

Kyla Garic  
**Local Agent**

ARBN 646 114 749

**LOCAL AGENT OFFICE**  
Suite 7/ 63 Shepperton Road,  
Victoria Park, WA, 6100

# ARCADIA MINERALS LIMITED - 27 NOVEMBER 2025 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES			POLL RESULTS (if applicable)		RESULTS
			FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	OUTCOME
1. RECEIVE AND CONSIDER THE ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS	P	33,657,294	33,635,463 99.94%	19,259 0.06%	2,572 0.01%	33,638,035 99.94%	19,259 0.06%	Passed
2. APPOINTMENT OF RSM AUSTRALIA PTY LTD AS INDEPENDENT AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	P	33,638,035	33,635,463 99.99%	- 0.00%	2,572 0.01%	33,638,035 100.00%	0 0.00%	Passed
3. APPROVE THE AUDIT FEE OF \$48,200 FOR THE YEAR ENDED 30 JUNE 2025	P	33,638,035	33,635,463 99.99%	- 0.00%	2,572 0.01%	33,638,035 100.00%	0 0.00%	Passed
4. RE-ELECTION OF DIRECTOR MICHAEL DAVY	P	33,638,035	33,624,462 99.96%	11,000 0.03%	2572 0.01%	33,627,034 99.97%	11,000 0.03%	Passed
5. APPROVAL OF 7.1A MANDATE	P	33,653,294	33,638,325 99.96%	11,000 0.03%	3,969 0.01%	33,642,294 99.97%	11,000 0.03%	Passed

