

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, Arrow Minerals Limited (**Arrow** or the **Company**) provides the results of its General Meeting of Shareholders held at 9:00am (WST) on 19 August 2020, as set out in the attached schedule.

The Company advises that all resolutions were passed and decided by way of poll.

Announcement authorised for release by the Company Secretary of Arrow.

For further information visit www.arrowminerals.com.au or contact:

Arrow Minerals Limited

Ms Catherine Grant-Edwards

Company Secretary

E: info@arrowminerals.com.au



Results of General Meeting held at 9:00am (WST) on 19 August 2020

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable): | | |
|--|---|---------|------------------|---------|---|------------|---------|
| | For | Against | Proxy Discretion | Abstain | For | Against | Abstain |
| 1 Approval to Issue Convertible Notes | 276,199,556 | 711,367 | 2,026,573 | Nil | 296,351,129 | 711,367 | Nil |
| 2 Approval to Issue Shares under Tranche 2 of the Placement | 226,446,079 | 461,367 | 2,026,573 | Nil | 228,472,652 | 18,586,367 | Nil |
| 3 Ratification of Prior Issue – Tranche 1 of the Placement (7.1 Placement Shares) | 196,446,079 | 461,367 | 2,026,573 | Nil | 216,597,652 | 461,367 | Nil |
| 4 Ratification of Prior Issue – Tranche 1 of the Placement (7.1A Placement Shares) | 196,446,079 | 461,367 | 2,026,573 | Nil | 216,597,652 | 461,367 | Nil |