



Andromeda Metals Limited ASX: ADN
ASX Announcement

10 December 2025

📍 10/431 King William Street
Adelaide, SA 5000

👤 Tel: +61 8 7089 9800
ir@andromet.com.au

ABN
75 061 503 375

ASX Market Announcements
ASX Limited
Level 27, 39 Martin Place
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 carried and decided on a poll.

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 Ratification of Issue of Placement Shares	Ordinary	250,352,530 91.05%	10,344,651 3.76%	14,278,529 5.19%	105,248,906	279,259,895 96.43%	10,344,651 3.57%	105,248,906	Carried
2 Approval of Issue of the Placement Options	Ordinary	174,287,376 63.47%	86,069,758 31.34%	14,269,863 5.19%	105,597,619	203,186,075 70.24%	86,069,758 29.76%	105,597,619	Carried
3 Approval of Issue of the SPP Options	Ordinary	389,232,309 87.15%	43,839,601 9.82%	13,538,836 3.03%	2,742,292	416,545,699 90.48%	43,839,601 9.52%	4,147,054	Carried
4 Approval of Issue of Broker Options for Joint Lead Managers	Ordinary	422,024,049 92.32%	19,774,151 4.33%	15,281,863 3.35%	5,129,526	453,664,212 95.77%	20,038,973 4.23%	5,129,526	Carried
5 Approval for Jean-Dominique Sorel Participation in Placement	Ordinary	434,049,142 94.31%	11,835,899 2.57%	14,341,968 3.12%	1,982,580	464,749,410 97.46%	12,100,721 2.54%	1,982,580	Carried
6 Approval to issue SPP Options to Sue-Ann Higgins	Ordinary	434,114,743 94.30%	12,063,977 2.62%	14,159,689 3.08%	1,871,180	463,227,970 97.41%	12,328,799 2.59%	3,275,942	Carried

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