**Local Agent Office**
7/63 Shepperton Road,
Victoria Park, WA, 6100

**ARBN 646 114 749**

26 November 2026

**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**

# ARCADIA MINERALS LIMITED - 26 NOVEMBER 2026 ANNUAL GENERAL MEETING VOTING RESULTS

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

| | | | Proxy Votes | | | Poll Results (if applicable) | | Result |
|---|---|---|---|---|---|---|---|---|
| **Resolutions** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy Votes exercisable by proxies validity appointed** | **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) | 42,302,052 | 42,299,480<br>99.99% | -<br>0.00% | 2,572<br>0.01% | 42,302,052<br>100.00% | -<br>0.00% | Passed |
| 2. Appointment of RSM Australia Pty Ltd as Independent Auditors Until the Next Annual General Meeting | (p) | 42,302,052 | 42,299,480<br>99.99% | -<br>0.00% | 2,572<br>0.01% | 42,302,052<br>100.00% | -<br>0.00% | Passed |
| 3. Approve the Audit Fee for the Year Ended 30 June 2026 | (p) | 42,302,052 | 42,299,480<br>99.99% | -<br>0.00% | 2,572<br>0.01% | 42,302,052<br>100.00% | -<br>0.00% | Passed |
| 4. Re-Election of Director – Mr Andrew Law | (p) | 42,302,052 | 42,299,480<br>99.99% | -<br>0.00% | 2,572<br>0.01% | 42,302,052<br>100.00% | -<br>0.00% | Passed |
| 5. Approval of 7.1A Mandate | (p) | 42,282,793 | 42,276,424<br>99.98% | 2,400<br>0.01% | 3,969<br>0.01% | 42,280,393<br>99.99% | 2,400<br>0.01% | Passed |