

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

25 October 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Ardea Resources Limited at the General Meeting of shareholders held today on 25 October 2021.

All resolutions were passed on a poll with a detailed breakdown of the General Meeting results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas
Company Secretary

Ardea Resources Limited
General Meeting of Shareholders
Monday 25 October 2021
Results of Meeting

The following information is provided in accordance with section 251AAA (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. Approval of Spinout Kalgoorlie Gold Mining Limited	Ordinary	30,495,352 81%	7,077,379 19%	164,467 0%	0	30,744,404 81.29%	7,077,379 18.71%	0	Carried
2. Approval for a reduction of capital an in-specie distribution of KalGold shares	Ordinary	30,476,858 81%	7,059,199 19%	189,467 1%	0	30,750,910 81.33%	7,059,199 18.67%	0	Carried

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