

RESULTS OF 2021 ANNUAL GENERAL MEETING

29 November 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 its 2021 Annual General Meeting held today on 29 November 2021.

All resolutions were passed on a poll with a detailed breakdown of the 2021 AGM results listed in the attached table.

Authorised for release by the board of Ardea Resources Limited.



Sam Middlemas
Company Secretary

Ardea Resources Limited
Annual General Meeting
Monday 29 November 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. Adoption of the remuneration report	Ordinary	35,420,328 98%	347,372 1%	245,442 1%	13,552,451	36,163,156 99.05%	347,372 0.95%	13,552,451	Carried
2. Election of Mat Longworth as a director	Ordinary	49,048,801 99%	242,535 0%	255,442 1%	18,815	49,801,629 99.52%	242,535 0.48%	18,815	Carried
3. 10% Placement Facility	Special	49,098,956 99%	185,793 0%	257,827 1%	23,017	49,854,169 99.63%	185,793 0.37%	23,017	Carried
4a. Performance Rights - M Longworth	Ordinary	35,928,634 98%	444,304 1%	228,364 1%	12,964,291	36,654,384 98.80%	444,304 1.20%	12,964,291	Carried
4b. Performance Rights - A Penkethman	Ordinary	35,928,634 98%	444,304 1%	228,364 1%	12,964,291	36,654,384 98.80%	444,304 1.20%	12,964,291	Carried
4c. Performance Rights - I Buchhorn	Ordinary	35,928,784 98%	444,304 1%	228,364 1%	12,964,141	36,654,534 98.80%	444,304 1.20%	12,964,141	Carried
5. Placement Shares	Ordinary	49,145,717 99%	146,954 0%	257,827 1%	15,095	49,900,930 99.71%	146,954 0.29%	15,095	Carried

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