

RESULTS OF 2022 EXTRAORDINARY GENERAL MEETING

22 April 2022

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 2022 Extraordinary General Meeting held today on 22 April 2022.

All resolutions were passed on a poll with a detailed breakdown of the 2022 EGM 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
Friday 22 April 2022
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. Ratification of prior Share Issue under Placement (LR 7.1)	Ordinary	36,526,029 98%	568,647 2%	126,192 0%	1,120,945	37,478,819 98.51%	568,647 1.49%	1,120,945	Carried
2. Ratification of prior Share Issue under Placement (LR 7.2)	Ordinary	36,525,479 98%	569,197 2%	126,192 0%	1,120,945	37,478,269 98.50%	569,197 1.50%	1,120,945	Carried
3A. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Ian Buchhorn	Ordinary	24,923,549 98%	456,892 2%	126,192 0%	12,835,180	25,876,339 98.26%	456,892 1.74%	12,835,180	Carried
3B. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Andrew Penkethman	Ordinary	37,230,305 99%	436,892 1%	126,192 0%	548,424	38,183,095 98.87%	436,892 1.13%	548,424	Carried
3C. Approval for issue of Shares to Director under Placement (LR 10.11) - Mr Mathew Longworth	Ordinary	37,754,429 99%	436,892 1%	126,192 0%	24,300	38,707,219 98.88%	436,892 1.12%	24,300	Carried

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