

RESULTS OF 2022 ANNUAL GENERAL MEETING

28 October 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 Annual General Meeting held today on 28 October 2022.

All resolutions were passed on a poll with a detailed breakdown of the 2022 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
Friday 28 October 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. Adoption of the remuneration report	Ordinary	34,929,276 97%	922,297 3%	262,709 1%	14,233,092	35,498,018 97.47%	922,297 2.53%	14,233,092	Carried
2. Election of Matt Longworth as a director	Ordinary	49,192,474 98%	876,398 2%	270,295 1%	8,207	49,768,802 98.27%	876,398 1.73%	8,207	Carried
3. 10% Placement Facility	Special	47,523,686 94%	2,504,058 5%	299,121 1%	20,509	48,128,840 95.05%	2,504,058 4.95%	20,509	Carried
4a. Performance Rights - M Longworth	Ordinary	34,658,946 96%	1,228,527 3%	244,681 1%	14,215,220	35,209,660 96.63%	1,228,527 3.37%	14,215,220	Carried
4b. Performance Rights - A Penkethman	Ordinary	34,899,127 97%	1,007,164 3%	244,681 1%	14,196,402	35,449,841 97.24%	1,007,164 2.76%	14,196,402	Carried
4c. Performance Rights - I Buchhorn	Ordinary	34,672,405 96%	1,253,886 3%	244,681 1%	14,176,402	35,223,119 96.56%	1,253,886 3.44%	14,176,402	Carried
5. Modification of existing Constitution	Ordinary	49,222,331 98%	747,359 1%	275,736 1%	101,588	49,804,100 98.52%	747,359 1.48%	101,588	Carried
6. Approval Employee Securities Incentive Plan	Ordinary	34,998,548 96%	1,057,975 3%	267,745 1%	14,023,106	35,572,326 97.11%	1,057,975 2.89%	14,023,106	Carried
7. Approval of potential termination benefits under the plan	Ordinary	34,601,028 96%	1,117,532 3%	268,411 1%	14,360,403	35,175,472 96.92%	1,117,532 3.08%	14,360,403	Carried
8. Re-insertion of Proportional Takeover Bid Approval Provisions	Ordinary	49,979,954 99%	82,505 0%	269,195 1%	15,360	50,555,182 99.84%	82,505 0.16%	15,360	Carried

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