



ASX RELEASE: 13 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Arika Resources Limited (ASX: ARI) (“Arika” or “Company”) advises that the items of business considered at today’s 2024 Annual General Meeting (“AGM”), were all decided by way of a poll and all passed.

Details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Resolutions 1 and 3 were carried by a sufficient majority as special resolutions.

This announcement is approved by the Board of Arika Resources Limited.

ENQUIRIES

Investors

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ARIKA RESOURCES LIMITED

Annual General Meeting Voting Results – 13 November 2024

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	For	Discretionary (open votes)	Against	Abstain ¹	For	Against	Abstained ¹	
1) ADOPTION OF REMUNERATION REPORT	35,345,354	273,976	4,059,503	49,573,769	42,095,785 91.2%	4,059,503 8.8%	53,662,945	Passed
2) RE-ELECTION OF MR STEVEN WOOD AS A DIRECTOR	49,230,232	39,167,896	825,737	28,737	98,963,759 99.2%	825,737 0.8%	28,737	Passed
3) APPROVAL OF 7.1A MANDATE	46,568,170	38,715,522	3,733,452	235,458	95,849,323 96.3%	3,733,452 3.7%	235,458	Passed
4) ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	35,020,776	298,976	4,333,653	49,599,197	41,796,207 90.6%	4,333,653 9.4%	53,688,373	Passed
5) SECURITIES TO BE ISSUED TO RELATED PARTY IN LIEU OF FEES – JUSTIN BARTON	33,364,826	38,715,472	4,553,942	12,618,362	82,645,929 94.8%	4,553,942 5.2%	12,618,362	Passed
6) SECURITIES TO BE ISSUED TO RELATED PARTY IN LIEU OF FEES - MR ROGER STEINPREIS	44,351,623	299,589	4,553,942	40,047,448	55,216,843 92.4%	4,553,942 7.6%	40,047,448	Passed
7) SECURITIES TO BE ISSUED TO RELATED PARTY IN LIEU OF FEES – MR STEVEN WOOD	44,352,236	38,715,472	4,552,736	1,632,158	89,544,163 95.2%	4,552,736 4.8%	5,721,334	Passed

1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.