



ARDIDEN

26 March 2025

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

It is advised that all resolutions were decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

Authorised for release by the Chief Executive Officer, Tara Robson.

Yours faithfully

Tara Robson

Chief Executive Officer

The following information is provided in accordance with section 251AA(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 Grant of Incentive Options to Ms Michelle Roth (Director) or her nominee(s)	Ordinary	11,296,763 83.03%	2,173,268 15.97%	135,709 1.00%	262,472	11,432,472 84.03%	2,173,268 15.97%	262,472	Carried
2 Grant of Incentive Options to Mr Jeremy Robinson (Director) or his nominee(s)	Ordinary	8,173,939 83.82%	1,441,986 14.79%	135,709 1.39%	116,578	8,309,648 85.21%	1,441,986 14.79%	116,578	Carried
3 Grant of Incentive Options to Mr Douglas Jendry (Director) or his nominee(s)	Ordinary	12,173,939 88.52%	1,441,986 10.49%	135,709 0.99%	116,578	12,309,648 89.51%	1,441,986 10.49%	116,578	Carried

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