



15 November 2018

Company Announcements Office  
Australian Securities Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY, NSW 1215

### Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, Andromeda Metals Limited advises the voting results with respect to resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a show of hands at the meeting with proxy voting received as follows:

Resolution	For	Against	At Proxy's Discretion	Abstain
1. Adoption of the Remuneration Report	235,266,525	11,350,790	4,088,017	911,152
2. Re-election of Rhoderick Grivas as a Director	261,812,715	374,722	6,468,017	2,300,007
3. Ratification of a previous issue of Shares under a Placement	211,554,792	5,203,124	4,198,052	370,000
4. Ratification of a previous issue of Shares to the vendors of Pilbara tenements	215,128,394	5,213,724	4,198,052	10,740,292
5. Approval of issue of Options to Managing Director – James Marsh	245,598,319	10,131,288	4,423,833	10,802,022
6. Approval of issue of Options to Executive Director – Nicholas Harding	245,425,097	10,530,291	4,198,052	10,802,022
7. Approval of issue of Shares to Non-Executive Director – Rhoderick Grivas	243,005,132	12,780,291	4,198,052	10,971,987

8. Approval of issue of Shares to Non-Executive Director – Andrew Shearer	242,889,381	12,696,042	4,398,052	10,971,987
9. Approval of 10% placement facility	248,542,787	17,688,339	4,208,052	516,284



Nick Harding  
Executive Director and Company Secretary