



ARDIDEN

20 November 2024

RESULTS OF AGM

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.

Resolution 4 was carried by a sufficient majority as a special resolution.

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

Yours faithfully

Tara Robson
Chief Executive Officer

ARDIDEN LIMITED
Annual General Meeting
Wednesday, 20 November 2024
Results of Meeting

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 Remuneration Report	Ordinary	5,822,787 92.90%	324,657 5.18%	120,563 1.92%	59,582	5,943,350 94.82%	324,657 5.18%	59,582	Carried
2 Re-election of Mr Jeremy Robinson as Director	Ordinary	6,101,158 94.08%	258,923 3.99%	125,214 1.93%	17,722	10,226,372 97.53%	258,923 2.47%	17,722	Carried
3 Election of Mr Douglas Jendry as Director	Ordinary	6,217,860 95.99%	134,780 2.08%	125,214 1.93%	25,163	10,343,074 98.71%	134,780 1.29%	25,163	Carried
4 Approval of 10% Placement Facility	Special	6,122,226 95.03%	195,406 3.03%	125,214 1.94%	60,171	10,247,440 98.13%	195,406 1.87%	60,171	Carried

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