

Results of Annual General Meeting

Megado Minerals Limited (ASX: MEG) (the Company) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 23 April 2024, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

-ENDS-

Authorised for release by: Aaron Bertolatti, Finance Director.

For more information:

Anthony Hall
Executive Director

T: +61 8 6141 3260
E: ahall@megadominerals.com

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	25,661,528	99.28	185,000	0.72	15,000	25,510,013	185,000	15,000	151,515
2	Re-Election of Director – Bradley Drabsch	Passed	Poll	32,482,884	99.94	19,756	0.06	-	32,331,369	19,756	-	151,515
3	Ratification of Prior Issue of Options – Listing Rule 7.1	Passed	Poll	22,845,973	99.89	25,000	0.11	15,000	22,694,458	25,000	15,000	151,515
4	Approval of 7.1A Mandate	Passed	Poll	32,477,640	99.92	25,000	0.08	-	32,326,125	25,000	-	151,515
5	Appointment of Auditor at AGM to Fill Vacancy	Passed	Poll	32,502,640	100.00	-	-	-	32,351,125	-	-	151,515

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