

# MEDALLION METALS

LIMITED

ASX ANNOUNCEMENT



25 November 2024

ASX:MM8

## Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Medallion Metals Limited (ASX:MM8) advises the details of each resolution, proxies received and votes cast in respect of the Annual General Meeting of shareholders held today are as set out in the attached summary.

All resolutions were passed by the requisite majority.

This announcement is authorised for release by the Company Secretary of Medallion Metals Limited.

-ENDS-

For further information, please visit the Company's website [www.medallionmetals.com.au](http://www.medallionmetals.com.au) or contact:

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# Disclosure of Proxy Votes

## Medallion Metals Limited

Annual General Meeting

Monday, 25 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	96,558,182	96,466,960 99.91%	32,888 0.03%	0	58,334 0.06%	96,525,294 99.97%	32,888 0.03%	0	-
2 Re-election of director – Mr Anthony James	P	107,235,952	106,982,354 99.76%	195,264 0.18%	0	58,334 0.05%	107,448,384 99.82%	195,264 0.18%	0	Carried
3 Approval of 10% Placement Facility – Listing Rule 7.1A	P	107,235,952	106,982,354 99.76%	195,264 0.18%	0	58,334 0.05%	107,448,384 99.82%	195,264 0.18%	0	Carried
4 Appointment of Auditor at AGM to Fill Vacancy	P	107,235,952	107,177,618 99.95%	0 0.00%	0	58,334 0.05%	107,643,648 100.00%	0 0.00%	0	Carried

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