

Results of Meeting

Metgasco Ltd (ASX: MEL) (“**Metgasco**” or “the **Company**”) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting today are set out in the attached summary.

The results include details of the proxies and the polls held.

This Announcement was approved and authorised for release by the Company Secretary.

Flynn Blackburn
Joint Company Secretary

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METGASCO LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	161,915,471 92.52%	11,333,246 6.48%	1,753,818 1.00%	284,705,125	163,669,289 93.52%	11,333,246 6.48%	284,705,125	Carried
2	ELECTION OF MICHAEL GLENNON AS A DIRECTOR	NA	474,733,243 98.29%	6,377,863 1.32%	1,883,818 0.39%	3,000,000	476,617,061 98.68%	6,377,863 1.32%	3,000,000	Carried
3	RE-ELECTION OF ROBERT WILLINK AS A DIRECTOR	NA	468,618,374 98.26%	6,393,308 1.34%	1,883,818 0.40%	9,099,424	470,502,192 98.66%	6,393,308 1.34%	9,099,424	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	383,180,673 92.15%	30,786,209 7.40%	1,841,125 0.44%	70,186,917	385,021,798 92.60%	30,786,209 7.40%	70,186,917	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	474,321,139 98.27%	6,417,287 1.33%	1,937,118 0.40%	3,319,380	476,258,257 98.67%	6,417,287 1.33%	3,319,380	Carried
6	APPOINTMENT OF HALL CHADWICK AS AUDITOR	NA	474,433,243 98.23%	6,327,863 1.31%	2,233,818 0.46%	3,000,000	476,667,061 98.69%	6,327,863 1.31%	3,000,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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