



## Results of Annual General Meeting

Midas Minerals Ltd (ASX: MM1) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer  
Joint Company Secretary

For personal use only

**MIDAS MINERALS LTD**  
**ABN 33 625 128 770**  
**ANNUAL GENERAL MEETING**  
**Held on Tuesday, 27 May 2025**  
**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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Discretion	Abstain
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	15,320,563	99.83%	25,794	0.17%	125,844	15,320,563	25,794	0	125,844
2	Re-election of Director – Michael Wilson	Passed	Poll	N/A	25,097,022	99.99%	3,104	0.01%	425	25,097,022	3,104	0	425
3	Approval of 10% Placement Facility	Passed	Poll	N/A	24,964,417	99.96%	9,581	0.04%	126,553	24,964,417	9,581	0	126,553
4	Appointment of Auditor	Passed	Poll	N/A	25,099,402	100.00%	405	0.00%	744	25,099,402	405	0	744
5	Re-insertion of proportional takeover bid approval provisions	Passed	Poll	N/A	24,968,929	99.98%	4,859	0.02%	126,763	24,968,929	4,859	0	126,763
6	Re-approval of Employee Securities Incentive Plan	Passed	Poll	N/A	15,131,023	99.90%	14,914	0.10%	9,645,790	15,131,023	14,914	0	9,645,790
7	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	15,115,963	99.80%	29,685	0.20%	9,646,079	15,115,963	29,685	0	9,646,079

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