

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 14 April 2025, 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

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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	120,783,880	99.42	700,000	0.58	29,634	120,783,880	700,000	29,634	-
2	Election of Director – Anthony Hall	Passed	Poll	124,731,570	100.0	-	-	8,704,155	119,773,227	-	8,704,155	4,958,343
3	Re-election of Director – Aaron Bertolatti	Passed	Poll	133,406,091	100.0	-	-	29,634	133,406,091	-	29,634	-
4	Approval of 10% Placement Facility	Passed	Poll	132,735,725	99.48	700,000	0.52	-	132,735,725	700,000	-	-
5	Ratification of issue of Tranche 1 Placement Shares	Passed	Poll	85,415,512	99.19	700,000	0.81	-	85,415,512	700,000	-	-
6	Approval to issue Director Placement Shares	Passed	Poll	124,031,570	99.44	700,000	0.56	8,704,155	124,031,570	700,000	8,704,155	-
7	Approval to issue Consideration Shares to Unrelated Vendors	Passed	Poll	116,876,420	99.33	785,038	0.67	-	116,876,420	785,038	-	-
8	Approval to issue Consideration Performance Rights to Unrelated Vendors	Passed	Poll	116,876,420	99.33	785,038	0.67	-	116,876,420	785,038	-	-
9 a)	Approval to issue Consideration Shares to Related Vendors – Anthony Hall	Passed	Poll	123,916,898	99.37	785,038	0.63	8,733,789	123,916,898	785,038	8,733,789	-
9 b)	Approval to issue Consideration Shares to Related Vendors – Aaron Bertolatti	Passed	Poll	129,402,997	99.40	785,038	0.60	3,247,690	129,402,997	785,038	3,247,690	-
10 a)	Approval to issue Consideration Performance Rights - Anthony Hall	Passed	Poll	123,916,898	99.37	785,038	0.63	8,733,789	123,916,898	785,038	8,733,789	-
10 b)	Approval to issue Consideration Performance Rights - Aaron Bertolatti	Passed	Poll	129,402,997	99.40	785,038	0.60	3,247,690	129,402,997	785,038	3,247,690	-
11	Approval to issue Management and Consultant Options	Passed	Poll	132,650,687	99.41	785,038	0.59	-	132,650,687	785,038	-	-
12 a)	Approval to issue Director Options – Anthony Hall	Passed	Poll	123,916,898	99.37	785,038	0.63	8,733,789	121,727,138	785,038	8,733,789	2,189,760
12 b)	Approval to issue Director Options – Aaron Bertolatti	Passed	Poll	129,402,997	99.40	785,038	0.60	3,247,690	129,402,997	785,038	3,247,690	-
12 c)	Approval to issue Director Options – Bradley Drabsch	Passed	Poll	132,621,053	99.41	785,038	0.59	29,634	132,621,053	785,038	29,634	-