



## Results of 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 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**  
**GENERAL MEETING**  
**Held on Wednesday, 9 July 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(a)	Ratification of issue of Tranche 1 Placement Shares under listing rule 7.1	Passed	Poll	N/A	20,494,278	99.99%	1,261	0.01%	3,301,994	20,365,764	1,261	128,514	3,301,994
1(b)	Ratification of issue of Tranche 1 Placement Shares under listing rule 7.A	Passed	Poll	N/A	20,494,278	99.99%	1,261	0.01%	3,301,994	20,365,764	1,261	128,514	3,301,994
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	20,282,297	99.99%	1,261	0.01%	2,802,494	20,153,783	1,261	128,514	2,802,494
3(a)	Approval to issue Director Placement Shares - Sara Kelly	Passed	Poll	N/A	30,679,874	99.99%	1,550	0.01%	431	30,551,360	1,550	128,514	431
3(b)	Approval to issue Director Placement Shares - Mark Calderwood	Passed	Poll	N/A	23,064,507	99.99%	1,550	0.01%	7,615,798	22,935,993	1,550	128,514	7,615,798
3(c)	Approval to issue Director Placement Shares - Michael Wilson	Passed	Poll	N/A	30,679,874	99.99%	1,550	0.01%	431	30,551,360	1,550	128,514	431
4	Approval to issue Advisor Options	Passed	Poll	N/A	30,679,874	99.99%	1,550	0.01%	431	30,551,360	1,550	128,514	431

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