

# MEDALLION METALS

L I M I T E D

ASX ANNOUNCEMENT



16 July 2025

ASX:MM8

## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Medallion Metals Limited (ASX:MM8, the **Company** or **Medallion**) advises the details of each resolution, proxies received and votes cast in respect of the 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

General Meeting

Wednesday, 16 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Shares under Listing Rule 7.1	P	248,380,938	239,524,945 96.43%	8,819,773 3.55%	102,632	36,220 0.01%	240,411,716 96.46%	8,819,773 3.54%	102,632	Carried
2 Ratification of prior issue of Shares under Listing Rule 7.1A	P	236,416,278	227,560,285 96.25%	8,819,773 3.73%	102,632	36,220 0.02%	228,447,056 96.28%	8,819,773 3.72%	102,632	Carried
3 Ratification of prior grant of Broker Options	P	288,200,850	275,870,166 95.72%	12,264,464 4.26%	76,257	66,220 0.02%	276,786,937 95.76%	12,264,464 4.24%	76,257	Carried
4 Ratification of prior issue of Shares to Topdrill Holdings Pty Ltd	P	288,277,107	280,780,165 97.40%	7,430,722 2.58%	0	66,220 0.02%	281,696,936 97.43%	7,430,722 2.57%	0	Carried
5 Ratification of prior issue of Shares under Listing Rule 7.1	P	244,451,441	235,595,448 96.38%	8,819,773 3.61%	6,594,132	36,220 0.01%	236,482,219 96.40%	8,819,773 3.60%	6,594,132	Carried
6 Ratification of prior issue of Shares under Listing Rule 7.1A	P	269,600,428	260,740,935 96.71%	8,823,273 3.27%	6,594,132	36,220 0.01%	261,627,706 96.74%	8,823,273 3.26%	6,594,132	Carried
7 Approval to issue Tranche 2 Placement Shares	P	281,640,343	272,780,850 96.85%	8,823,273 3.13%	6,636,764	36,220 0.01%	273,667,621 96.88%	8,823,273 3.12%	6,636,764	Carried
8 Approval to issue Options to Mr John Fitzgerald under the Plan	P	286,989,761	257,268,809 89.64%	29,049,467 10.12%	1,287,346	671,485 0.23%	258,790,845 89.91%	29,049,467 10.09%	1,287,346	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Options to Mr Paul Bennett under the Plan	P	279,350,837	255,342,994 91.41%	23,966,359 8.58%	8,926,270	41,484 0.01%	256,235,029 91.45%	23,966,359 8.55%	8,926,270	Carried
10 Approval to issue Options to Mr Anthony James under the Plan	P	287,793,154	258,072,202 89.67%	29,049,467 10.09%	483,953	671,485 0.23%	259,594,238 89.94%	29,049,467 10.06%	483,953	Carried
11 Approval of potential termination benefits to Mr John Fitzgerald	P	286,989,761	257,156,886 89.60%	29,161,390 10.16%	1,287,346	671,485 0.23%	258,678,922 89.87%	29,161,390 10.13%	1,287,346	Carried
12 Approval of potential termination benefits to Mr Paul Bennett	P	279,350,837	255,208,224 91.36%	24,101,129 8.63%	8,926,270	41,484 0.01%	256,100,259 91.40%	24,101,129 8.60%	8,926,270	Carried
13 Approval of potential termination benefits to Mr Anthony James	P	287,793,154	257,960,279 89.63%	29,161,390 10.13%	483,953	671,485 0.23%	259,482,315 89.90%	29,161,390 10.10%	483,953	Carried

