

ASX Announcement

28 MAY 2021



RESULTS OF 2021 ANNUAL GENERAL MEETING

Megado Gold Limited (ASX:MEG) 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 2021 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 22 April 2021, were duly passed on a poll. The poll results and proxies received are attached.

-ENDS-

Authorised for release by: Aaron Bertolatti, Finance Director.

For further information on the Company and our projects, please visit: www.megadogold.com

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Megado Gold Ltd
ACN 635 895 082
ASX: MEG

Issued Capital
71.5m Shares
17.1m Options

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Directors

Brad Drabsch (Non-Exec. Chair)
Michael Gumbley (MD and CEO)
Chris Bowden (Exec. Tech. Director)
Marta Ortiz (Non-Exec. Director)
Aaron Bertolatti (Finance Director)

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	11,052,631	95.7%	492,500	4.3%	-	8,719,080	492,500	-	2,358,551
2	Election of Director – Marta Luisa Ortiz Ortega	Passed	Poll	12,858,464	98.1%	242,500	1.9%	250,000	10,524,913	242,500	250,000	2,358,551
3	Approval of 7.1A Mandate	Passed	Poll	12,858,464	98.1%	242,500	1.9%	250,000	10,524,913	242,500	250,000	2,358,551