

ASX Announcement

31 MAY 2022



RESULTS OF 2022 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 2022 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 28 April 2022, 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

Contact:

Michael Gumbley
Managing Director and CEO
+61 8 6141 3260
mgumbley@megadogold.com

Mark Flynn
Investor Relations and Media
+61 416 068 733
mflynn@megadogold.com



Megado Gold Ltd
ACN 635 895 082
ASX: MEG

Issued Capital
71.5m Shares
16.3m Options

Australian Registered Address
12/197 St Georges Terrace
PERTH WA 6000 Australia

T +61 8 6141 3260
E info@megadogold.com
W www.megadogold.com

Directors

Brad Drabsch (Non-Exec. Chair)
Michael Gumbley (MD and CEO)
Chris Bowden (Exec. Tech. 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	12,051,715	100.00	-	-	28,411	8,551,715	-	28,411	3,500,000
2	Re-election of Director – Aaron Bertolatti	Passed	Poll	14,627,549	100.00	-	-	28,411	11,127,549	-	28,411	3,500,000
3	Approval of 7.1A Mandate	Passed	Poll	14,627,549	99.98	3,000	0.02	25,411	11,127,549	3,000	25,411	3,500,000
4	Change of Company Name	Passed	Poll	14,615,574	100.00	-	-	40,386	11,115,574	-	40,386	3,500,000
5	Approval to issue Consideration Securities	Passed	Poll	14,615,574	99.98	3,000	0.02	37,386	11,115,574	3,000	37,386	3,500,000
6	Approval to issue Corporate Advisory Shares and Options	Passed	Poll	14,615,574	99.98	3,000	0.02	37,386	11,115,574	3,000	37,386	3,500,000
7	Approval to issue Capital Raising Shares	Passed	Poll	12,344,215	99.98	3,000	0.02	2,308,745	8,844,215	3,000	2,308,745	3,500,000
8	Issue of Shares to Aaron Bertolatti – Participation in Capital Raising	Passed	Poll	12,319,215	99.98	3,000	0.02	2,333,745	8,819,215	3,000	2,333,745	3,500,000
9	Issue of Shares to Michael Gumbley – Participation in Capital Raising	Passed	Poll	14,452,549	98.95	153,000	1.05	50,411	8,452,549	153,000	50,411	6,000,000
10	Issue of Shares to Bradley Drabsch – Participation in Capital Raising	Passed	Poll	14,602,549	99.98	3,000	0.02	50,411	11,102,549	3,000	50,411	3,500,000
11	Issue of Shares to Christopher Bowden – Participation in Capital Raising	Passed	Poll	14,160,049	98.93	153,000	1.07	342,911	10,660,049	153,000	342,911	3,500,000
12	Approval to Issue Lead Manager Options	Passed	Poll	14,602,549	99.98	3,000	0.02	50,411	11,102,549	3,000	50,411	3,500,000