



10 October 2022

ASX:MM8

## 2022 Annual General Meeting

Medallion Metals Limited (ASX:MM8, the Company or Medallion) advises that the 2022 Annual General Meeting (AGM) of the Company will be held on 29 November 2022.

An item of business at the AGM will be the re-election of a Director. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 18 October 2022. Any nominations must be received in writing at the Company's registered office no later than 5.00pm (AWST) on that date.

Nominations can be delivered by mail to:  
Medallion Metals Limited  
P.O. Box 616  
West Perth WA 6872

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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