

Results of General Meeting

Megado Minerals Limited (ASX: MEG) (the Company) 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 General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 15 March 2023, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

-ENDS-

Authorised for release by: Aaron Bertolatti, Finance Director.

For more information:

Ben Pearson
Managing Director & CEO

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

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	Ratification of Prior Issue of Shares to S3 Consortium	Passed	Poll	17,289,243	-	-	-	35,050	17,283,688	-	35,050	5,555
2	Approval to issue Shares and Options under the Acquisition	Passed	Poll	17,304,243	-	-	-	20,050	17,298,688	-	20,050	5,555
3	Approval to issue Corporate Advisory Shares	Passed	Poll	17,289,243	99.91	15,000	0.09	20,050	17,283,688	15,000	20,050	5,555
4	Approval to issue Placement Shares	Passed	Poll	12,943,409	99.88	15,000	0.12	2,615,884	12,937,854	15,000	2,615,884	5,555
5	Approval to issue Lead Manager Shares	Passed	Poll	17,304,243	-	-	-	20,050	17,298,688	-	20,050	5,555
6	Director participation in Placement – Michael Gumbley	Passed	Poll	14,488,409	-	-	-	35,050	14,482,854	-	35,050	5,555
7	Director participation in Placement – Bradley Drabsch	Passed	Poll	17,237,993	-	-	-	35,050	17,232,438	-	35,050	5,555
8	Director participation in Placement – Aaron Bertolatti	Passed	Poll	14,693,409	-	-	-	35,050	14,687,854	-	35,050	5,555
9	Director participation in Placement – Ben Pearson	Passed	Poll	17,289,243	-	-	-	35,050	17,277,688	-	35,050	11,555
10	Issue of options to related party – Michael Gumbley	Passed	Poll	14,468,409	99.86	20,000	0.14	2,835,884	14,462,854	20,000	2,835,884	5,555
11	Issue of options to related party – Bradley Drabsch	Passed	Poll	17,217,993	99.88	20,000	0.12	86,300	17,212,438	20,000	86,300	5,555
12	Issue of options to related party – Aaron Bertolatti	Passed	Poll	14,673,409	99.86	20,000	0.14	2,630,884	14,667,854	20,000	2,630,884	5,555
13	Issue of options to related party – Ben Pearson	Passed	Poll	17,269,243	99.88	20,000	0.12	35,050	17,263,688	20,000	35,050	5,555