

## **Results of Annual 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 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 28 April 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	Adoption of Remuneration Report	Passed	Poll	4,950,770	100	-	-	23,050	4,950,770	-	23,050	-
2	Election of Director – Benjamin Pearson	Passed	Poll	9,851,098	100	-	-	3,000	9,851,098	-	3,000	-
3	Re-Election of Director – Michael Gumbley	Passed	Poll	6,428,042	100	-	-	3,426,056	6,428,042	-	3,426,056	-
4	Approval of 7.1A Mandate	Passed	Poll	9,811,048	99.99	3,000	0.01	40,050	9,811,048	3,000	40,050	-
5	Adoption of Employee Securities Incentive Plan	Passed	Poll	4,970,820	99.99	3,000	0.01	-	4,970,820	3,000	-	-