



Results of General Meeting

Midas Minerals Ltd (ASX: MM1) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at last Wednesday's General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Company Secretary

MIDAS MINERALS LTD
ABN 33 625 128 770
GENERAL MEETING
Held on Wednesday, 26 July 2023
RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of issue of Consideration Shares	Passed	Poll	N/A	15,055,369	99.96%	6,154	0.04%	35	14,871,429	6,154	35	183,940
2(a)	Ratification of issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	5,387,100	99.89%	6,154	0.11%	3,486,597	5,311,984	6,154	3,486,597	75,116
2(b)	Ratification of issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	5,387,100	99.89%	6,154	0.11%	4,217,397	5,311,984	6,154	4,217,397	75,116
3(a)	Approval of issue of Director Placement Shares to Mark Calderwood	Passed	Poll	N/A	11,238,945	99.94%	6,216	0.06%	50,000	11,213,829	6,216	50,000	25,116
3(b)	Approval of issue of Director Placement Shares to Michael Naylor	Passed	Poll	N/A	12,960,862	99.95%	6,216	0.05%	2,094,480	12,885,746	6,216	2,094,480	75,116
3(c)	Approval of issue of Director Placement Shares to Michael Wilson	Passed	Poll	N/A	14,555,307	99.96%	6,216	0.04%	500,035	14,480,191	6,216	500,035	75,116
3(d)	Approval of issue of Director Placement Shares to Sara Kelly	Passed	Poll	N/A	15,055,307	99.96%	6,216	0.04%	35	14,980,191	6,216	35	75,116

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.