



14 November 2023

ASX:MM8

Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Medallion Metals Limited (ASX:MM8, the “Company” or “Medallion”) advises the details of each resolution, proxies received and votes cast in respect of the General Meeting of shareholders held today are as set out in the attached summary.

All resolutions were passed by the requisite majority.

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 or contact:

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Disclosure of Proxy Votes

Medallion Metals Limited

Annual General Meeting

Tuesday, 14 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	181,742,353	179,306,690 98.66%	2,415,663 1.33%	0	20,000 0.01%	179,326,690 98.67%	2,415,663 1.33%	0	-
2 Re-election of director – Mr John Fitzgerald	P	189,345,926	184,516,962 97.45%	4,808,964 2.54%	0	20,000 0.01%	184,536,962 97.46%	4,808,964 2.54%	744,213	Passed
3 Approval of 10% Placement Facility – Listing Rule 7.1A	P	189,345,926	184,516,962 97.45%	4,808,964 2.54%	0	20,000 0.01%	185,281,175 97.47%	4,808,964 2.53%	0	Passed
4 Renewal of proportional takeover provisions in the constitution	P	189,345,926	184,516,962 97.45%	4,808,964 2.54%	0	20,000 0.01%	185,281,175 97.47%	4,808,964 2.53%	0	Passed
5 Ratification of prior issue – Shares	P	89,786,533	89,624,235 99.82%	142,298 0.16%	0	20,000 0.02%	90,388,448 99.84%	142,298 0.16%	0	Passed
6 Ratification of prior issue – Shares	P	156,457,151	156,294,853 99.90%	142,298 0.09%	0	20,000 0.01%	157,059,066 99.91%	142,298 0.09%	0	Passed
7 Ratification of prior grant – Options	P	189,345,926	184,358,785 97.37%	4,967,141 2.62%	0	20,000 0.01%	185,122,998 97.39%	4,967,141 2.61%	0	Passed

