



## Results of Annual 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 today's Annual 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**  
**ANNUAL GENERAL MEETING**  
**Held on Tuesday, 21 May 2024**  
**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	Discretion	Abstain
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	7,709,666	98.64%	106,057	1.36%	12,110	7,706,988	106,057	2,678	12,110
2	Re-election of Director – Sara Kelly	Passed	Poll	N/A	11,560,081	99.24%	88,926	0.76%	2,894	11,557,403	88,926	2,678	2,894
3	Approval of 10% Placement Facility	Passed	Poll	N/A	10,303,138	98.87%	117,531	1.13%	1,231,232	10,300,460	117,531	2,678	1,231,232
4	Approval to issue Director Shares to Mark Calderwood	Passed	Poll	N/A	7,190,431	91.86%	636,850	8.14%	3,615,796	7,187,753	636,850	2,678	3,615,796
5(a)	Ratification of issue of Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	6,925,768	98.38%	113,824	1.62%	202,894	6,923,090	113,824	2,678	202,894
5(b)	Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	6,925,768	98.38%	113,824	1.62%	202,894	6,923,090	113,824	2,678	202,894
6(a)	Approval of issue of Director Placement Shares to Michael Wilson	Passed	Poll	N/A	6,924,920	91.62%	633,143	8.38%	2,894	6,922,242	633,143	2,678	2,894
6(b)	Approval of issue of Director Placement Shares to Michael Naylor	Passed	Poll	N/A	6,924,800	91.62%	633,263	8.38%	2,894	6,922,122	633,263	2,678	2,894
6(c)	Approval of issue of Director Placement Shares to Sara Kelly	Passed	Poll	N/A	6,924,800	91.62%	633,263	8.38%	2,894	6,922,122	633,263	2,678	2,894
6(d)	Approval of issue of Director Placement Shares to Mark Calderwood	Passed	Poll	N/A	3,309,556	83.89%	635,725	16.11%	3,615,676	3,306,878	635,725	2,678	3,615,676

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