



## 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  
Joint Company Secretary

**MIDAS MINERALS LTD**  
**ABN 33 625 128 770**  
**ANNUAL GENERAL MEETING**  
**Held on Tuesday, 27 May 2025**  
**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               | 15,320,563         | 99.83%  | 25,794        | 0.17% | 125,844    | 15,320,563       | 25,794  | 0          | 125,844   |
| 2                                   | Re-election of Director – Michael Wilson                      | Passed | Poll          | N/A              | 25,097,022         | 99.99%  | 3,104         | 0.01% | 425        | 25,097,022       | 3,104   | 0          | 425       |
| 3                                   | Approval of 10% Placement Facility                            | Passed | Poll          | N/A              | 24,964,417         | 99.96%  | 9,581         | 0.04% | 126,553    | 24,964,417       | 9,581   | 0          | 126,553   |
| 4                                   | Appointment of Auditor  | Passed | Poll          | N/A              | 25,099,402         | 100.00% | 405           | 0.00% | 744        | 25,099,402       | 405     | 0          | 744       |
| 5                                   | Re-insertion of proportional takeover bid approval provisions | Passed | Poll          | N/A              | 24,968,929         | 99.98%  | 4,859         | 0.02% | 126,763    | 24,968,929       | 4,859   | 0          | 126,763   |
| 6                                   | Re-approval of Employee Securities Incentive Plan             | Passed | Poll          | N/A              | 15,131,023         | 99.90%  | 14,914        | 0.10% | 9,645,790  | 15,131,023       | 14,914  | 0          | 9,645,790 |
| 7                                   | Approval of potential termination benefits under the Plan     | Passed | Poll          | N/A              | 15,115,963         | 99.80%  | 29,685        | 0.20% | 9,646,079  | 15,115,963       | 29,685  | 0          | 9,646,079 |

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