



## **ASX / MEDIA RELEASE**

**ASX Code: MEL**

09 December 2021

### **AGM Results of Meeting**

Metgasco Ltd (ASX:MEL) (**Metgasco** or **the Company**) wishes to advise the results of the 2021 Annual General Meeting held on 9<sup>th</sup> December 2021.

The results from voting on the Resolutions are shown in the attached table.

**This ASX announcement was approved and authorised for release by the Board.**

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ANNUAL GENERAL MEETING  
Thursday, 9 December, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RE-ELECTION OF ROBERT WILLINK AS A DIRECTOR	N/A	168,342,761 98.52%	351,372 0.21%	2,169,032 1.27%	179,380	170,666,173 99.79%	351,372 0.21%	179,380	Carried
02	ELECTION OF PETER LANSOM AS A DIRECTOR	NA	168,341,206 98.53%	335,927 0.20%	2,169,032 1.27%	196,380	170,664,618 99.80%	335,927 0.20%	196,380	Carried
03	REMUNERATION REPORT	N	145,526,962 97.03%	1,442,879 0.96%	3,004,616 2.00%	487,945	148,570,958 99.04%	1,442,879 0.96%	487,945	Carried
04	RATIFICATION OF PRIOR ISSUE OF ATTACHING OPTIONS	NA	76,565,760 95.70%	463,876 0.58%	2,974,206 3.72%	433,899	79,694,346 99.42%	463,876 0.58%	433,899	Carried
05	APPROVAL OF THE ISSUE OF SHARE OPTIONS TO MR KEN AITKEN	NA	146,476,602 97.43%	1,813,020 1.21%	2,046,734 1.36%	126,046	148,562,716 98.79%	1,813,020 1.21%	126,046	Carried
06	APPROVAL OF THE ISSUE OF SHARE OPTIONS TO MR PHILIP AMERY	NA	146,476,602 97.43%	1,813,020 1.21%	2,046,734 1.36%	126,046	148,562,716 98.79%	1,813,020 1.21%	126,046	Carried
07	APPROVAL OF THE ISSUE OF SHARE OPTIONS TO DR ROBERT WILLINK	NA	146,649,121 97.55%	1,640,501 1.09%	2,046,734 1.36%	126,046	148,735,235 98.91%	1,640,501 1.09%	126,046	Carried
08	APPROVAL OF THE ISSUE OF SHARE OPTIONS TO MR JOHN PATTON	NA	146,476,602 97.43%	1,813,020 1.21%	2,046,734 1.36%	126,046	148,562,716 98.79%	1,813,020 1.21%	126,046	Carried
09	APPROVAL OF THE ISSUE OF SHARE OPTIONS TO MR PETER LANSOM	NA	146,649,121 97.55%	1,640,501 1.09%	2,046,734 1.36%	126,046	148,735,235 98.91%	1,640,501 1.09%	126,046	Carried
10	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	167,359,384 97.92%	1,377,749 0.81%	2,169,032 1.27%	136,380	169,682,796 99.19%	1,377,749 0.81%	136,380	Carried
11	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	166,953,267 97.93%	502,903 0.29%	3,032,616 1.78%	553,759	170,140,263 99.71%	502,903 0.29%	553,759	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item