



26 November 2021

ASX:MM8

## 2021 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 Company’s 2021 Annual General Meeting of shareholders 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](http://www.medallionmetals.com.au) or contact:

Ben Larkin  
Company Secretary  
Medallion Metals Limited  
Phone: +61 8 6424 8700  
Email: [info@medallionmetals.com.au](mailto:info@medallionmetals.com.au)  
Suite 1, 11 Ventnor Avenue, West Perth WA 6005

# Disclosure of Proxy Votes

## Medallion Metals Limited

Annual General Meeting

Thursday, 25 November 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	119,330,050	113,330,050 94.97%	6,000,000 5.03%	280,000	0 0.00%	113,330,050 94.97%	6,000,000 5.03%	280,000
2 Election of Mr John Fitzgerald as a Director	P	125,861,126	119,771,126 95.16%	6,090,000 4.84%	720,000	0 0.00%	120,185,580 95.18%	6,090,000 4.82%	720,000
3 Election of Mr Anthony James as a Director	P	126,261,126	120,171,126 95.18%	6,090,000 4.82%	320,000	0 0.00%	120,585,580 95.19%	6,090,000 4.81%	320,000
4 Re-Election of Edmund Ainscough as a Director	P	122,669,016	116,579,016 95.04%	6,090,000 4.96%	3,912,110	0 0.00%	116,993,470 95.05%	6,090,000 4.95%	3,912,110
5 Approval of 10% Placement Facility – Listing Rule 7.1A	P	126,581,126	120,041,126 94.83%	6,540,000 5.17%	0	0 0.00%	120,455,580 94.85%	6,540,000 5.15%	0
6 Appointment of Auditor at first AGM	P	126,501,126	126,501,126 100.00%	0 0.00%	80,000	0 0.00%	126,915,580 100.00%	0 0.00%	80,000
7 Ratification of prior issue – Shares issued to Essential Metals Limited	P	126,491,126	120,491,126 95.26%	6,000,000 4.74%	90,000	0 0.00%	120,905,580 95.27%	6,000,000 4.73%	90,000

