

29 November 2022

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](http://www.medallionmetals.com.au) or contact:

Ben Larkin  
CFO & 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

Tuesday, 29 November 2022



**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	118,350,580	116,937,875 98.81%	1,412,705 1.19%	100,000	0 0.00%	117,142,042 98.81%	1,412,705 1.19%	100,000
2 Re-election of director – Mr Anthony James	P	127,691,482	122,795,056 96.17%	4,896,426 3.83%	394,062	0 0.00%	123,359,223 96.18%	4,896,426 3.82%	394,062
3 Modification of Constitution	P	128,085,544	128,083,412 100.00%	0 0.00%	0	2,132 0.00%	128,649,711 100.00%	0 0.00%	0
4 Approval of 10% Placement Facility – Listing Rule 7.1A	P	128,085,544	127,013,450 99.16%	1,069,962 0.84%	0	2,132 0.00%	127,579,749 99.17%	1,069,962 0.83%	0
5 Approval of Incentive Awards Plan	P	117,925,118	116,625,396 98.90%	1,299,722 1.10%	5,816,739	0 0.00%	116,829,563 98.90%	1,299,722 1.10%	6,176,739
6 Grant of Board Performance Options to Mr Paul Bennett under the Plan	P	118,350,580	116,937,875 98.81%	1,412,705 1.19%	5,522,677	0 0.00%	117,142,042 98.81%	1,412,705 1.19%	5,882,677
7 Grant of Board Performance Options to Mr John Fitzgerald under the Plan	P	118,056,518	111,977,147 94.85%	6,079,371 5.15%	1,270,907	0 0.00%	112,181,314 94.86%	6,079,371 5.14%	1,630,907



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Grant of Board Performance Options to Mr Edmund Ainscough under the Plan	P	118,056,518	111,977,147 94.85%	6,079,371 5.15%	4,242,840	0 0.00%	112,181,314 94.86%	6,079,371 5.14%	4,602,840
9 Grant of Board Performance Options to Mr Anthony James under the Plan	P	118,056,518	111,977,147 94.85%	6,079,371 5.15%	650,730	0 0.00%	112,181,314 94.86%	6,079,371 5.14%	1,010,730

