



ASX / MEDIA RELEASE

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30 November 2022

AGM Results of Meeting

Metgasco Ltd (ASX:MEL) (**Metgasco** or **the Company**) wishes to advise the results of the 2022 Annual General Meeting held on 30th November 2022.

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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METGASCO LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2022

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 **	
1	RE-ELECTION OF PHILLIP AMERY AS DIRECTOR	NA	127,054,447 96.12%	447,916 0.34%	4,677,299 3.54%	4,900,000	133,709,225 99.67%	447,916 0.33%	4,900,000	Carried
2	REMUNERATION REPORT	N	102,561,128 91.54%	6,549,569 5.85%	2,927,438 2.61%	1,831,046	106,491,975 94.20%	6,562,139 5.80%	1,831,046	Carried
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	75,385,334 90.11%	5,321,225 6.36%	2,955,438 3.53%	40,393,486	80,318,251 93.79%	5,321,225 6.21%	40,393,486	Carried
4	APPROVAL OF THE PROPOSED ISSUE OF OPTIONS TO BLUE OCEAN EQUITIES PTY LIMITED	NA	83,253,977 87.13%	9,697,662 10.15%	2,594,745 2.72%	41,533,278	87,813,631 90.04%	9,710,232 9.96%	41,533,278	Carried
5	APPROVAL OF THE ISSUE OF SHARES TO MR KEN AITKEN	NA	101,119,241 89.08%	9,682,134 8.53%	2,711,140 2.39%	356,666	104,846,360 91.55%	9,682,134 8.45%	356,666	Carried
6	APPROVAL OF THE ISSUE OF SHARES TO MR PHILIP AMERY	NA	84,976,432 78.65%	7,463,861 6.91%	15,603,949 14.44%	5,824,939	101,596,360 93.16%	7,463,861 6.84%	5,824,939	Carried
7	APPROVAL OF THE ISSUE OF SHARES TO DR ROBERT WILLINK	NA	97,869,241 90.58%	7,463,861 6.91%	2,711,140 2.51%	5,824,939	101,596,360 93.16%	7,463,861 6.84%	5,824,939	Carried
8	APPROVAL OF THE ISSUE OF SHARES TO MR PETER LANSOM	NA	83,701,432 85.04%	12,013,861 12.21%	2,711,140 2.75%	15,442,748	87,428,551 87.92%	12,013,861 12.08%	15,442,748	Carried
9	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	126,521,123 92.57%	5,868,416 4.29%	4,279,364 3.13%	410,759	132,777,966 95.77%	5,868,416 4.23%	410,759	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