



26 November 2025

ASX:MM8

## Results of Annual General Meeting

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 Annual 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:

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# Disclosure of Proxy Votes

## Medallion Metals Limited

Annual General Meeting

Wednesday, 26 November 2025



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	185,938,905	184,357,939 99.15%	1,507,248 0.81%	0	73,718 0.04%	184,550,499 99.19%	1,507,248 0.81%	0	-
2 Re-election of director – Mr John Fitzgerald	P	197,982,703	197,904,985 99.96%	0 0.00%	0	77,718 0.04%	198,101,545 100.00%	0 0.00%	0	Carried
3 Election of director – David Kelly	P	197,982,703	196,764,075 99.38%	0 0.00%	0	1,218,628 0.62%	198,101,545 100.00%	0 0.00%	0	Carried
4 Election of director – Siobhan Pelliccia	P	197,982,703	197,616,669 99.82%	283,052 0.14%	0	82,982 0.04%	197,818,493 99.86%	283,052 0.14%	0	Carried
5 Approval of 10% Placement Facility – Listing Rule 7.1A	P	197,977,703	197,599,283 99.81%	300,702 0.15%	5,000	77,718 0.04%	197,795,843 99.85%	300,702 0.15%	5,000	Carried
6 Ratification of prior issue of Shares to Topdrill Holdings Pty Ltd	P	167,958,912	167,506,508 99.73%	344,686 0.21%	30,023,791	107,718 0.06%	167,733,068 99.79%	344,686 0.21%	30,023,791	Carried
7 Approval of Incentive Awards Plan	P	185,928,905	136,364,932 73.34%	49,490,255 26.62%	12,053,798	73,718 0.04%	136,557,492 73.40%	49,490,255 26.60%	12,053,798	Carried
8 Approval to issue Options to Director David Kelly (or nominee) under the Plan	P	197,967,703	122,781,538 62.02%	75,112,447 37.94%	15,000	73,718 0.04%	122,974,098 62.08%	75,112,447 37.92%	15,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Approval to issue Options to Director Siobhan Pelliccia (or nominee) under the Plan	P	197,967,703	122,781,538 62.02%	75,112,447 37.94%	15,000	73,718 0.04%	122,974,098 62.08%	75,112,447 37.92%	15,000	Carried
10 Approval of Potential Termination Benefits to Director David Kelly (or their nominee)	P	197,637,703	122,746,274 62.11%	74,817,711 37.86%	345,000	73,718 0.04%	122,938,834 62.17%	74,817,711 37.83%	345,000	Carried
11 Approval of Potential Termination Benefits to Director Siobhan Pelliccia (or their nominee)	P	197,637,703	122,746,274 62.11%	74,817,711 37.86%	345,000	73,718 0.04%	122,938,834 62.17%	74,817,711 37.83%	345,000	Carried

