



Results of Annual General Meeting

Midas Minerals Ltd (ASX: MM1) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Company Secretary

MIDAS MINERALS LTD
ABN 33 625 128 770
ANNUAL GENERAL MEETING
Held on Friday, 5 May 2023

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	8,143,095	99.98%	1,261	0.02%	5,494,614	8,087,035	1,261	120,354	16,456
2	Re-election of Director – Mr Michael Naylor	Passed	Poll	N/A	11,422,910	99.99%	1,261	0.01%	2,214,799	11,366,850	1,261	2,214,799	16,456
3	Approval of 10% Placement Facility	Passed	Poll	N/A	13,517,355	99.99%	1,261	0.01%	120,354	13,461,295	1,261	120,354	16,456
4	Approval of New Plan	Passed	Poll	N/A	8,087,035	99.98%	1,261	0.02%	5,494,614	8,087,035	1,261	4,677,947	16,456
5	Approval of potential termination benefits under the New Plan	Passed	Poll	N/A	8,071,368	99.79%	16,928	0.21%	5,494,614	8,071,368	1,261	4,944,614	16,456
6	Modification of existing Constitution	Passed	Poll	N/A	13,379,691	99.99%	1,261	0.01%	258,018	13,323,631	16,928	258,018	16,456
7(a)	Approval of issue of Director Performance Rights – Mark Calderwood	Passed	Poll	N/A	8,129,788	99.82%	14,568	0.18%	5,494,614	8,073,728	1,261	4,944,614	16,456
7(b)	Approval of issue of Director Performance Rights – Sara Kelly	Passed	Poll	N/A	8,132,490	99.85%	11,866	0.15%	5,494,614	8,076,430	14,568	4,944,614	16,456
7(c)	Approval of issue of Director Performance Rights – Michael Naylor	Passed	Poll	N/A	8,132,490	99.85%	11,866	0.15%	5,494,614	8,076,430	11,866	4,944,614	16,456
7(d)	Approval of issue of Director Performance Rights – Michael Wilson	Passed	Poll	N/A	8,132,490	99.85%	11,866	0.15%	5,494,614	8,076,430	11,866	5,444,614	16,456

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.