



ASX / MEDIA RELEASE

ASX Code: MEL

28 November 2023

Results of Meeting

Metgasco Ltd (ASX: **MEL**, “**Metgasco**” or “**the Company**”) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting today are set out in the attached summary.

The Company advises that Resolution 2 – Re-election of John Patton as Director is withdrawn following his resignation as announced on 23 November 2023.

The Company advises that Resolution 8 – Re-election of Peter Lansom as Director was tabled at the Annual General Meeting in accordance with the ASX release titled “AGM update” and dated 24 November 2023.

The Company is pleased to announce that all other resolutions passed by the requisite majority.

Metgasco’s Chair made the following comments in relation to the abovementioned resolutions:

“Metgasco wishes to take the opportunity at this AGM to acknowledge Mr. John Patton’s service on the Metgasco board over several years and wishes him well in his future endeavours.

Metgasco is grateful for Mr. Peter Lansom’s contributions to Metgasco and congratulates him on his re-election.”

This ASX announcement was approved and authorised for release by the Board.

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ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	172,276,486 66.95%	35,350,404 13.74%	49,682,947 19.31%	25,382,748	221,959,433 86.26%	35,350,404 13.74%	25,553,748	Carried
2	RE-ELECTION OF JOHN PATTON AS DIRECTOR	NA	169,225,174 56.11%	67,631,848 22.42%	64,747,426 21.47%	6,352,759	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	RATIFICATION OF PRIOR ISSUE OF KEYBRIDGE TRANCHE 1 OPTIONS	NA	227,195,109 75.19%	10,223,248 3.38%	64,747,426 21.43%	5,791,424	291,942,535 96.56%	10,394,248 3.44%	5,791,424	Carried
4	RATIFICATION OF PRIOR ISSUE OF GLENNON TRANCHE 1 OPTIONS	NA	227,849,091 75.41%	9,867,266 3.27%	64,429,426 21.32%	5,811,424	292,449,517 96.74%	9,867,266 3.26%	5,811,424	Carried
5	APPROVAL OF PROPOSED ISSUE OF KEYBRIDGE TRANCHE 2 OPTIONS	NA	225,417,594 75.15%	10,097,038 3.37%	64,429,426 21.48%	8,013,149	289,847,020 96.58%	10,268,038 3.42%	8,013,149	Carried
6	APPROVAL OF PROPOSED ISSUE OF GLENNON TRANCHE 2 OPTIONS	NA	225,394,176 75.15%	10,120,456 3.37%	64,429,426 21.48%	8,013,149	289,994,602 96.63%	10,120,456 3.37%	8,013,149	Carried
7	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	229,705,114 76.24%	7,206,243 2.39%	64,399,426 21.37%	6,646,424	294,275,540 97.61%	7,206,243 2.39%	6,646,424	Carried
8	RE-ELECTION OF PETER LANSOM AS DIRECTOR	NA	0 0.00%	0 0.00%	0 0.00%	0	30,218,508 100.00%	0 0.00%	0	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
2	RE-ELECTION OF JOHN PATTON AS DIRECTOR	Withdrawn