



## Results of Annual General Meeting

Midas Minerals Ltd (ASX: MM1) advises 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

Nicholas Katris  
Company Secretary

**MIDAS MINERALS LTD**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 31 May 2022**  
**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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	11,426,323 99.89%	12,201 0.11%	0 0.00%	64,742	13,530,312 99.91%	12,201 0.09%	64,742	Carried
2 - Election of Director Sara Kelly	Ordinary	11,501,057 96.63%	1,051 0.01%	400,000 3.36%	1,158	16,935,036 99.99%	1,051 0.01%	1,158	Carried
3 - Election of Director Nicholas Katris	Ordinary	10,351,057 86.83%	1,151,051 9.66%	418,043 3.51%	1,158	15,803,079 93.21%	1,151,051 6.79%	1,158	Carried
4 - Election of Director Michael Wilson	Ordinary	11,501,057 96.48%	1,051 0.01%	418,043 3.51%	1,158	16,953,079 99.99%	1,051 0.01%	1,158	Carried
5 - Appointment of Auditor	Ordinary	11,501,057 96.48%	1,042 0.01%	418,043 3.51%	1,167	16,953,079 99.99%	1,042 0.01%	1,167	Carried
6 - Approval of 10% Placement Facility (LR 7.1A)	Special	11,464,404 96.46%	2,275 0.02%	418,043 3.52%	36,587	16,916,426 99.99%	2,275 0.01%	36,587	Carried
7A - Approval of issue of Performance Rights to Sara Kelly	Ordinary	8,868,326 99.88%	10,853 0.12%	0 0.00%	2,624,087	9,418,326 99.88%	10,853 0.12%	5,066,965	Carried
7B - Approval of issue of Performance Rights to Nicholas Katris	Ordinary	7,844,834 87.00%	1,171,845 13.00%	0 0.00%	2,486,587	8,394,834 87.75%	1,171,845 12.25%	4,929,465	Carried
7C - Approval of issue of Performance Rights to Michael Naylor	Ordinary	8,994,834 99.76%	21,845 0.24%	0 0.00%	2,486,587	9,544,834 99.77%	21,845 0.23%	4,929,465	Carried
7D - Approval of issue of Performance Rights to Michael Wilson	Ordinary	8,994,834 99.76%	21,845 0.24%	0 0.00%	2,486,587	9,544,834 99.77%	21,845 0.23%	4,929,465	Carried

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