



Results of 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 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

Marie Forsyth
Joint Company Secretary

MIDAS MINERALS LTD
ABN 33 625 128 770
GENERAL MEETING
Held on Wednesday, 19 December 2024
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(a)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	23,462,736	99.93%	16,711	0.07%	2,188,483	15,069,452	16,711	2,188,483	12,858
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	23,462,736	99.93%	16,711	0.07%	482,209	15,069,452	16,711	482,209	12,858
2(a)	Approval to issue Related Party Placement Shares to Sara Kelly	Passed	Poll	N/A	25,930,857	99.82%	46,389	0.18%	1,450,059	18,827,632	46,389	160,000	12,858
2(b)	Approval to issue Related Party Placement Shares to Mark Calderwood	Passed	Poll	N/A	20,440,549	99.77%	46,389	0.23%	6,940,367	18,987,632	46,389	0	12,858
2(c)	Approval to issue Related Party Placement Shares to Michael Wilson	Passed	Poll	N/A	27,380,916	99.83%	46,389	0.17%	0	18,987,632	46,389	0	12,858
2(d)	Approval to issue Related Party Placement Shares to Michael Naylor	Passed	Poll	N/A	27,380,916	99.83%	46,389	0.17%	0	18,987,632	46,389	0	12,858

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