

MEDALLION METALS

LIMITED

ASX ANNOUNCEMENT



30 September 2024

ASX:MM8

General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Medallion Metals Limited (ASX:MM8) advises the details of each resolution, proxies received and votes cast in respect of the 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 or contact:

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Disclosure of Proxy Votes

Medallion Metals Limited

General Meeting

Monday, 30 September 2024



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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 Ratification of prior issue of Shares	P	23,281,938	22,786,674 97.87%	195,264 0.84%	20,000,000	300,000 1.29%	23,858,579 99.19%	195,264 0.81%	20,000,000	Passed
2 Ratification of prior issue of Shares	P	48,815,941	48,320,677 98.99%	195,264 0.40%	0	300,000 0.61%	49,392,582 99.61%	195,264 0.39%	0	Passed
3 Tranche 2 Placement Shares	P	77,767,092	77,254,052 99.34%	213,040 0.27%	0	300,000 0.39%	78,325,957 99.73%	213,040 0.27%	0	Passed
4 Grant of Broker Options	P	77,767,092	72,546,403 93.29%	4,920,689 6.33%	0	300,000 0.39%	73,618,308 93.73%	4,920,689 6.27%	0	Passed
5 Issue of Placement Shares to Director – Mr John Fitzgerald	P	77,487,091	76,965,956 99.33%	221,135 0.29%	280,001	300,000 0.39%	77,573,649 99.72%	221,135 0.28%	280,001	Passed
6 Issue of Placement Shares to Director – Mr Paul Bennett	P	71,087,880	70,574,840 99.28%	213,040 0.30%	6,679,212	300,000 0.42%	71,646,745 99.70%	213,040 0.30%	6,679,212	Passed
7 Issue of Placement Shares to Director – Mr Anthony James	P	77,767,092	77,245,957 99.33%	221,135 0.28%	0	300,000 0.39%	78,010,169 99.72%	221,135 0.28%	307,693	Passed

