

# MEDALLION METALS LIMITED

ASX ANNOUNCEMENT



27 January 2026

ASX:MM8

## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Medallion Metals Limited (ASX:MM8, the **Company** or **Medallion**) 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](http://www.medallionmetals.com.au) or contact:

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# Disclosure of Proxy Votes

## Medallion Metals Limited

General Meeting

Tuesday, 27 January 2026



**Automic**

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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 – Listing Rule 7.1	P	184,143,472	183,757,253 99.79%	286,047 0.16%	39,818,295	100,172 0.05%	184,547,181 99.85%	286,047 0.15%	39,818,295	Carried
2 Ratification of prior issue of Shares – Listing Rule 7.1A	P	166,300,154	165,900,368 99.76%	299,614 0.18%	39,818,295	100,172 0.06%	166,690,296 99.82%	299,614 0.18%	39,818,295	Carried
3 Tranche 2 Placement Shares	P	302,719,058	302,332,839 99.87%	286,047 0.09%	48,961	100,172 0.03%	303,122,767 99.91%	286,047 0.09%	48,961	Carried

