

Results of Annual General Meeting

Megado Minerals Limited (ASX: MEG) announces, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of voting at its Annual General Meeting held earlier today.

All resolutions set out in the Notice of Annual General Meeting dated 1 April 2026 were carried by way of poll.

Details of the poll results and proxies received for each resolution are set out in Appendix 1.

-ENDS-

Authorised for release by: Aaron Bertolatti, Finance Director.

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	25,784,086	97.93	545,038	2.07	20,962	25,784,086	545,038	20,962	360,000
2	Election of Director – Adrien Wing	Passed	Poll	72,251,516	99.88	85,038	0.12	160,000	72,251,516	85,038	160,000	360,000
3	Election of Director – Lachlan Rutherford	Passed	Poll	72,411,516	99.88	85,038	0.12	-	72,411,516	85,038	-	360,000
4	Approval of 10% Placement Facility	Passed	Poll	72,108,516	99.46	388,038	0.54	-	72,108,516	388,038	-	360,000
5	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	72,108,516	99.46	388,038	0.54	-	72,108,516	388,038	-	360,000
6	Renewed approval of Employee Securities Incentive Plan	Passed	Poll	60,539,164	99.36	388,038	0.64	11,569,352	60,539,164	388,038	11,569,352	360,000
7	Approval of potential termination benefits under the Plan	Passed	Poll	60,539,164	99.36	388,038	0.64	11,569,352	60,539,164	388,038	11,569,352	360,000
8A	Ratification of issue of Incentive Securities to Project Director	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
8B	Ratification of issue of Incentive Securities to Project Director	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
9	Ratification of issue of Incentive Performance Rights to Operations Manager	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
10A	Ratification of issue of Placement Securities	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
10B	Ratification of issue of Placement Securities	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
11	Ratification of issue of Consultant Options	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000
12	Ratification of issue of Incoming Director Options	Passed	Poll	72,090,554	99.44	406,000	0.56	-	72,090,554	406,000	-	360,000