

Results of Meeting

Metgasco Ltd (ASX: MEL, “**Metgasco**” or “the **Company**”) advises, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the details of the resolutions, proxies received and votes cast for the meeting today are set out in the attached summary.

The results include details of the proxies and the polls held.

This Announcement was approved and authorised for release by the Company Secretary.

METGASCO LTD

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	143,497,073 96.50%	3,086,715 2.08%	2,117,740 1.42%	368,442,612	147,614,813 97.95%	3,086,715 2.05%	368,442,612	Carried
2	ELECTION OF THOMAS CHAPMAN AS A DIRECTOR	NA	553,946,553 99.54%	232,481 0.04%	2,317,740 0.42%	15,150	558,264,293 99.96%	232,481 0.04%	15,150	Carried
3	RE-ELECTION OF MICHAEL GLENNON AS A DIRECTOR	NA	553,958,944 99.54%	220,090 0.04%	2,317,740 0.42%	15,150	558,276,684 99.96%	220,090 0.04%	15,150	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	552,778,430 99.33%	1,393,938 0.25%	2,317,740 0.42%	21,816	557,096,170 99.75%	1,393,938 0.25%	21,816	Carried
5	CONSOLIDATION OF CAPITAL	NA	553,209,516 99.41%	1,169,518 0.21%	2,117,740 0.38%	15,150	557,327,256 99.79%	1,169,518 0.21%	15,150	Carried
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES LISTING RULE 7.1	NA	551,920,003 99.18%	2,252,365 0.40%	2,317,740 0.42%	21,816	556,237,743 99.60%	2,252,365 0.40%	21,816	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item