



## Results of Annual 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 Annual General Meeting were passed on a poll, with the exception of Resolution 4.

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

Maddison Cramer  
Joint Company Secretary

**MIDAS MINERALS LTD**  
**ABN 33 625 128 770**  
**ANNUAL GENERAL MEETING**  
**Held on Wednesday, 27 May 2026**

**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	Remuneration Report	Passed	Poll	No	43,785,043	100.00%	1,119	0.00%	502,124	43,752,443	1,119	502,124	32,600
2	Election of Director - Michael Bohm	Passed	Poll	N/A	57,347,793	99.74%	151,057	0.26%	386	57,465,193	1,057	386	32,600
3	Approval of 10% Placement Facility	Passed	Poll	N/A	57,327,855	99.70%	171,057	0.30%	324	57,445,255	21,057	324	32,600
4	Non-Board Endorsed Election of Director – Stephen Mayne	Not Passed	Poll	N/A	19,423,326	33.88%	37,901,857	66.12%	174,053	19,390,726	37,901,857	174,053	32,600
5(a)	Ratification of agreement to issue Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	39,328,270	99.57%	171,057	0.43%	15,831,607	39,445,670	21,057	15,831,607	32,600
5(b)	Ratification of agreement to issue Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	39,328,270	99.57%	171,057	0.43%	15,831,607	39,445,670	21,057	15,831,607	32,600

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