MEDALLION METALS
LIMITED

ASX ANNOUNCEMENT

17 November 2026 **ASX:MM8**

Results of Annual General Meeting

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

Medallion Metals Limited

Annual General Meeting

Tuesday, 17 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	345,059,017 97.79%	3,951,935 1.12%	559,055	3,834,275 1.09%	354,992,880 98.90%	3,950,973 1.10%	559,055	-
2 Re-election of director – Ms Siobhan Pelliccia	P	360,084,566 98.93%	14,500 0.00%	668,561	3,870,275 1.06%	370,557,226 100.00%	14,500 0.00%	668,561	Carried
3 Ratification of prior issue of Shares – Listing Rule 7.1	P	202,749,570 98.05%	153,219 0.07%	90,305,403	3,870,275 1.87%	213,119,025 99.93%	152,257 0.07%	90,305,403	Carried
4 Ratification of prior issue of Shares – Listing Rule 7.1A	P	122,658,482 96.65%	376,978 0.30%	90,308,403	3,870,275 3.05%	133,132,104 99.72%	376,016 0.28%	90,308,403	Carried
5 Increase of Non-Executive Director Fee Pool	P	347,345,706 98.52%	1,344,187 0.38%	2,303,962	3,870,275 1.10%	357,304,607 99.62%	1,354,187 0.38%	2,303,962	Carried
6 Renewal of proportional takeover provisions in the constitution	P	359,999,066 98.91%	100,000 0.03%	668,561	3,870,275 1.06%	370,471,726 99.97%	100,000 0.03%	668,561	Carried