ASX Code: MEL

27 November 2026

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.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

METGASCO LTD

ANNUAL GENERAL MEETING
Friday, 27 November, 2026

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	NA	3,409,856 95.00%	164,228 4.58%	15,121 0.42%	198,269	3,424,977 95.42%	164,228 4.58%	198,269	Carried
2	RE-ELECTION OF ROBBERT WILLINK AS A DIRECTOR	NA	3,955,865 92.03%	201,462 4.69%	140,928 3.28%	100,493	4,096,793 95.31%	201,462 4.69%	100,493	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	4,120,495 95.88%	35,899 0.84%	141,372 3.29%	100,982	4,261,867 99.16%	35,899 0.84%	100,982	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