



## Results of 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 General Meeting were passed on a poll.

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**  
**GENERAL MEETING**  
**Held on Wednesday, 17 December 2025**

**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(a)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	50,340,332	99.98%	9,615	0.02%	20,015,941	50,330,002	9,615	20,015,941	10,330
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	50,340,332	99.98%	9,615	0.02%	20,015,941	50,330,002	9,615	20,015,941	10,330
2	Approval to issue Tranche 2 Placement Shares to Michael Bohm	Passed	Poll	N/A	79,481,384	99.97%	25,519	0.03%	135,035	79,471,054	25,519	135,035	10,330
3(a)	Approval to issue Director Performance Rights to Mark Calderwood	Passed	Poll	N/A	67,851,577	99.98%	10,504	0.02%	11,321,033	67,841,247	10,504	11,321,033	10,330
3(b)	Approval to issue Director Performance Rights to Sara Kelly	Passed	Poll	N/A	63,836,562	94.07%	4,025,519	5.93%	11,321,033	63,826,232	4,025,519	11,321,033	10,330
3(c)	Approval to issue Director Performance Rights to Michael Bohm	Passed	Poll	N/A	63,836,562	94.07%	4,025,519	5.93%	11,321,033	63,826,232	4,025,519	11,321,033	10,330
3(d)	Approval to issue Director Performance Rights to Michael Wilson	Passed	Poll	N/A	63,836,562	94.07%	4,025,519	5.93%	11,321,033	63,826,232	4,025,519	11,321,033	10,330

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