ASX ANNOUNCEMENT
9 October 2026

Results of General Meeting

Megado Minerals Limited (ASX: MEG) (Company) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of voting at its General Meeting held today, 9 October 2026.

All resolutions set out in the Notice of General Meeting were passed by way of poll.

Details of the poll results and proxy votes received in respect of each resolution are set out in Appendix 1.

-ENDS-

Authorised for release by: Aaron Bertolatti, Finance Director**.**

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Alpartir Option	Passed	Poll	48,538,084	98.76	103,000	0.21	11,629,390	48,038,084	103,000	11,629,390	500,000
2(a)	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Passed	Poll	66,948,474	99.12	88,038	0.13	33,962	66,448,474	88,038	33,962	500,000
2(b)	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	Passed	Poll	66,948,474	99.12	88,038	0.13	33,962	66,448,474	88,038	33,962	500,000
3	Approval of issue of Placement Options	Passed	Poll	66,948,474	99.10	106,000	0.16	16,000	66,448,474	106,000	16,000	500,000
4(a)	Approval of issue of Director Placement Securities to Anthony Hall	Passed	Poll	67,873,474	99.11	106,000	0.16	91,000	67,373,474	106,000	91,000	500,000
4(b)	Approval of issue of Director Placement Securities to Lachlan Rutherford	Passed	Poll	67,873,474	99.11	106,000	0.16	16,000	67,373,474	106,000	16,000	500,000
5(a)	Approval of issue of Director Options to Anthony Hall	Passed	Poll	56,322,084	98.93	106,000	0.19	91,000	55,822,084	106,000	91,000	500,000
5(b)	Approval of issue of Director Options to Lachlan Rutherford	Passed	Poll	56,322,084	98.93	106,000	0.19	16,000	55,822,084	106,000	16,000	500,000
5(c)	Approval of issue of Director Options to Aaron Bertolatti	Passed	Poll	56,322,084	98.93	106,000	0.19	11,567,390	55,822,084	106,000	11,567,390	500,000
5(d)	Approval of issue of Director Options to Bradley Drabsch	Passed	Poll	56,322,084	98.93	106,000	0.19	16,000	55,822,084	106,000	16,000	500,000
5(e)	Approval of issue of Director Options to Adrien Wing	Passed	Poll	56,322,084	98.93	106,000	0.19	16,000	55,822,084	106,000	16,000	500,000

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