



## ASX / MEDIA RELEASE

ASX Code: MEL

21 April 2022

### General Meeting Results

Metgasco Ltd (ASX: MEL) (**Metgasco** or **the Company**) wishes to advise the results of the General Meeting held on 21 April 2022.

The results from voting on the Resolutions are shown in the attached table.

**This ASX announcement was approved and authorised for release by the Board.**

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EXTRAORDINARY GENERAL MEETING  
Thursday, 21 April, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	54,535,723 89.00%	1,938,731 3.16%	4,802,595 7.84%	6,649,965	68,944,224 97.26%	1,938,731 2.74%	6,649,965	Carried
2	APPROVAL OF THE PROPOSED ISSUE OF PLACEMENT SHARES	NA	99,351,951 88.56%	2,603,260 2.32%	10,225,671 9.12%	84,222,972	126,096,276 97.98%	2,603,260 2.02%	84,222,972	Carried
3	APPROVAL OF THE PROPOSED ISSUE OF ATTACHING OPTIONS	NA	40,719,456 66.99%	15,264,332 25.11%	4,803,595 7.90%	47,139,451	55,128,957 78.32%	15,264,332 21.68%	47,139,451	Carried
4	APPROVAL OF THE PROPOSED ISSUE OF OPTIONS TO BLUE OCEAN EQUITIES PTY LIMITED	NA	84,797,347 43.73%	98,903,546 51.00%	10,226,671 5.27%	41,773,005	111,542,672 53.00%	98,903,546 47.00%	41,773,005	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