

ASX Announcement

19 July 2021



ASX Limited
Companies Announcement Office
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ASX: ODM

Board of Directors

Jason Bontempo
Executive Chairman

Simon Mottram
Non-Executive Director

Ted Coupland
Non-Executive Director

Aaron Bertolatti
Company Secretary

Results of General Meeting

Odin Metals Limited (ASX: ODM) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 17 June 2021, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information please visit www.odinmetals.com.au or contact:

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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	Proposed Issue of Consideration Shares to Auson Resources Limited	Passed	Poll	72,329,983	99.99%	10,000	0.01%	-	72,274,983	10,000	-	55,000
2	Grant of Performance Options to Mr Jason Bontempo (Director) (or his nominee(s))	Passed	Poll	68,146,160	99.72%	193,823	0.28%	-	68,091,160	193,823	-	55,000
3	Grant of Performance Options to Mr Simon Mottram (Director) (or his nominee(s))	Passed	Poll	72,146,160	99.73%	193,823	0.27%	-	72,091,160	193,823	-	55,000
4	Grant of Performance Options to Mr Ted Coupland (Director) (or his nominee(s))	Passed	Poll	64,646,160	99.70%	193,823	0.30%	7,500,000	64,591,160	193,823	7,500,000	55,000
5	Grant of Performance Options to management (or their nominee(s))	Passed	Poll	72,271,160	99.90%	68,823	0.10%	-	72,216,160	68,823	-	55,000