

21 September 2022

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual General Meeting of Olympio Metals Limited (ASX:OLY) held at Level 15, 2 The Esplanade, Perth at 10:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with ASX on 1 September 2022, were passed. In accordance with Listing Rule 3.13.2 and s. 251AA Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

This announcement is authorised by the Board of Olympio Metals.

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ANNUAL GENERAL MEETING
Wednesday, 21 September, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	AUDITOR REMUNERATION	NA	925,080 98.04%	0 0.00%	18,528 1.96%	0	1,299,275 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR - AIDAN PLATEL	NA	924,455 97.97%	625 0.07%	18,528 1.96%	0	1,298,650 99.95%	625 0.05%	0	Carried
3	APPROVAL OF 7.1A MANDATE	NA	925,080 98.04%	0 0.00%	18,528 1.96%	0	1,299,275 100.00%	0 0.00%	0	Carried
4	TRANSFER OF INCORPORATION FROM NEW ZEALAND TO AUSTRALIA	NA	925,080 98.04%	0 0.00%	18,528 1.96%	0	1,299,275 100.00%	0 0.00%	0	Carried
5	REPLACEMENT OF CONSTITUTION FOLLOWING MIGRATION FROM NEW ZEALAND TO AUSTRALIA	NA	925,080 98.04%	0 0.00%	18,528 1.96%	0	1,299,275 100.00%	0 0.00%	0	Carried
6	ISSUE OF OPTIONS TO RELATED PARTY - SEAN DELANEY	NA	84,251 81.32%	829 0.80%	18,528 17.88%	0	458,446 99.82%	829 0.18%	0	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - SEAN DELANEY	NA	83,917 80.99%	1,163 1.12%	18,528 17.88%	0	458,112 99.75%	1,163 0.25%	0	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