

ASX Announcement

14 October 2022



RESULTS OF GENERAL MEETING

Odessa Minerals Limited (ASX:ODE) ("Odessa" or "The Company") wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been approved for release by the Board of Odessa Minerals.

ENQUIRIES

Zane Lewis – Chairman
zlewis@odessaminerals.com.au

General enquiries:
info@odessaminerals.com.au

David Lenigas – Executive Director
dlenigas@odessaminerals.com.au

Please visit our website for more information and to sign up to receive corporate news alerts:
www.odessaminerals.com.au

Disclosure of Proxy Votes

Odessa Minerals Limited

General Meeting

Friday, 14 October 2022



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Advisor Options	P	158,687,203	157,350,009 99.16%	774,194 0.49%	41,000	563,000 0.35%	157,913,009 99.51%	774,194 0.49%	41,000
2 Approval to issue Consideration Securities	P	156,478,203	155,214,370 99.19%	700,833 0.45%	0	563,000 0.36%	155,777,370 99.55%	700,833 0.45%	0
3 Approval to issue Options to Mr David Lenigas	P	134,933,759	133,455,565 98.90%	815,194 0.60%	23,794,444	663,000 0.49%	134,118,565 99.40%	815,194 0.60%	23,794,444

