

## Results of Annual General Meeting

OD6 Metals Limited (ASX:OD6) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 6 September 2022 at the Annual General Meeting held today, 26 October 2022 at 2:00pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

### KEY CONTACTS

#### Investors

Joel Ives

#### Company Secretary

info@od6metals.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	16,165,401 89.27%	0	1,943,801 10.73%	2,616,987	18,314,440 100.00%	0	2,616,987	Carried
2 Election of Director-Dr Darren Holden	Ordinary	31,740,518 94.23%	0	1,943,801 5.77%	4,500	33,889,557 100.00%	0	4,500	Carried
3 Election of Director Mr Piers Lewis	Ordinary	31,740,518 94.23%	0	1,943,801 5.77%	4,500	33,889,557 100.00%	0	4,500	Carried
4 Election of Director Dr Mitch Loan	Ordinary	31,740,518 94.23%	0	1,943,801 5.77%	4,500	33,889,557 100.00%	0	4,500	Carried
5 Approval of the Additional 10% Placement Capacity	Special	31,745,018 94.23%	0	1,943,801 5.77%	0	33,894,057 100.00%	0	0	Carried
6 Renewed approval of the Employee Securities Incentive Plan	Ordinary	18,782,388 90.62%	0	1,943,801 9.38%	7,937,425	20,831,427 100.00%	0	8,037,425	Carried
7 Approval to issue Securities under the Employee Securities Incentive Plan	Ordinary	18,782,388 90.62%	0	1,943,801 9.38%	7,937,425	20,831,427 100.00%	0	8,037,425	Carried
8 Approval of potential termination benefit under the Employee Securities Incentive Plan	Ordinary	18,765,388 90.56%	12,500 0.06%	1,943,801 9.38%	7,941,925	20,814,427 99.94%	12,500 0.06%	8,041,925	Carried
9 Appointment of Hall Chadwick as Auditor	Ordinary	31,740,518 94.23%	0	1,943,801 5.77%	4,500	33,889,557 100.00%	0	4,500	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.