

RESULTS OF THE ANNUAL GENERAL MEETING

Osmond Resources Limited, ASX: OSM, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held at the offices of RSM Australia, Level 21, 55 Collins Street, Melbourne 3000 today at 10.30am (AEDT)

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read "Adrien Wing".

Adrien Wing
Company Secretary

Disclosure of Proxy Votes

Osmond Resources Limited

Annual General Meeting

Thursday, 10 November 2022



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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 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	1,853,244	1,850,744 99.87%	0 0.00%	0	2,500 0.13%	1,853,244 100.00%	0 0.00%	2,483,334
2A ELECTION OF MR RHODERICK GRIVAS AS A DIRECTOR	P	4,278,244	4,275,744 99.94%	0 0.00%	2,466,667	2,500 0.06%	7,036,578 100.00%	0 0.00%	2,466,667
2B ELECTION OF MR ANDREW SHEARER AS A DIRECTOR	P	6,744,911	6,742,411 99.96%	0 0.00%	0	2,500 0.04%	9,503,245 100.00%	0 0.00%	0
3 APPOINTMENT OF RSM AUSTRALIA PARTNERS AS AUDITORS	P	6,744,911	6,742,411 99.96%	0 0.00%	0	2,500 0.04%	9,503,245 100.00%	0 0.00%	0
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	6,744,911	6,742,411 99.96%	0 0.00%	0	2,500 0.04%	9,503,245 100.00%	0 0.00%	0
5 APPROVAL OF 7.1A MANDATE	P	6,744,911	6,742,411 99.96%	0 0.00%	0	2,500 0.04%	9,503,245 100.00%	0 0.00%	0

