

# ASX Announcement

30 November 2022



## RESULTS OF ANNUAL GENERAL MEETING

Odessa Minerals Limited (ASX:ODE) ("Odessa" or "The Company") wishes to advise the results of the Annual 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

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**Zane Lewis – Chairman**  
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[www.odessaminerals.com.au](http://www.odessaminerals.com.au)

# Disclosure of Proxy Votes

## Odessa Minerals Limited

Annual General Meeting

Wednesday, 30 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 Remuneration Report	P	186,434,291	184,101,277 98.75%	1,302,833 0.70%	6,555,655	1,030,181 0.55%	187,631,458 99.31%	1,302,833 0.69%	6,555,655
2 Election of Director – Mr David Lenigas	P	216,466,750	214,843,569 99.25%	750,000 0.35%	300,000	873,181 0.40%	218,216,750 99.66%	750,000 0.34%	300,000
3 Re-election of Director – Mr Zane Lewis	P	216,516,750	215,013,546 99.31%	630,023 0.29%	250,000	873,181 0.40%	218,386,727 99.71%	630,023 0.29%	250,000
4 Approval of 10% Placement Facility	P	216,516,750	214,501,236 99.07%	1,106,333 0.51%	250,000	909,181 0.42%	217,910,417 99.49%	1,106,333 0.51%	250,000
5 Amendment to the Constitution	P	216,425,750	214,456,746 99.09%	902,823 0.42%	341,000	1,066,181 0.49%	218,022,927 99.59%	902,823 0.41%	341,000
6a Ratification of prior agreement to issue Consideration Shares to OD4 Shareholders - 49,199,399 Shares	P	97,569,202	95,635,088 98.02%	965,333 0.99%	30,773,304	968,781 0.99%	99,103,869 99.04%	965,333 0.96%	30,773,304
6b Ratification of prior agreement to issue Consideration Options to OD4 Optionholders - 19,679,806 Options	P	97,569,202	95,635,088 98.02%	965,333 0.99%	30,773,304	968,781 0.99%	99,103,869 99.04%	965,333 0.96%	30,773,304

			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
7a Approval to issue Consideration Shares to Mr Zane Lewis - 1,957,471 Consideration Shares	P	192,739,946	190,574,432 98.88%	1,256,333 0.65%	24,026,804	909,181 0.47%	193,983,613 99.36%	1,256,333 0.64%	24,026,804
7b Approval to issue Consideration Options to Mr Zane Lewis - 783,000 Consideration Options	P	192,739,946	190,574,432 98.88%	1,256,333 0.65%	24,026,804	909,181 0.47%	193,983,613 99.36%	1,256,333 0.64%	24,026,804

