



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Wednesday 30th November, 2022

RESULTS OF AGM

OZZ Resources (ASX: OZZ, OZZ Resources or Company) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Advanced Share Registry

This ASX announcement has been authorised for release by Stuart Usher, Company Secretary of OZZ Resources Limited.

ENDS

OZZ RESOURCES LIMITED

ABN 98 643 844 544

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	2,101,903	92,263	47,355	450,000	7,930,508 (98.85 %)	92,263 (1.15 %)	450,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR. DAVID WHEELER	2,624,166	537,500	47,355	0	8,452,771 (94.02 %)	537,500 (5.98 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MR. GIUSEPPE GRAZIANO	2,624,166	537,500	47,355	0	8,452,771 (94.02 %)	537,500 (5.98 %)	0	Carried
4 - RE-ELECTION OF DIRECTOR - MR. TIM SLATE	2,624,166	537,500	47,355	0	8,452,771 (94.02 %)	537,500 (5.98 %)	0	Carried
5 - APPROVAL OF 10% PLACEMENT FACILITY	3,129,403	32,263	47,355	0	8,958,008 (99.64 %)	32,263 (0.36 %)	0	Carried
6(a) - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SECURITIES - ANGLO AUSTRALIAN RESOURCES NL - 1,000,000 SHARES	2,629,403	482,263	97,355	0	8,508,008 (94.64 %)	482,263 (5.36 %)	0	Carried
6(b) - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SECURITIES - ANGLO AUSTRALIAN RESOURCES NL - 500,000 PERFORMANCE SHARES	2,619,403	492,263	97,355	0	8,498,008 (94.52 %)	492,263 (5.48 %)	0	Carried
7(a) - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SECURITIES - UNITED MINES PTY LTD - 960,000 SHARES	2,619,403	492,263	97,355	0	8,498,008 (94.52 %)	492,263 (5.48 %)	0	Carried
7(b) - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SECURITIES - UNITED MINES PTY LTD - 840,000 PERFORMANCE SHARES	2,619,403	492,263	97,355	0	8,498,008 (94.52 %)	492,263 (5.48 %)	0	Carried
8 - RATIFICATION OF PRIOR ISSUE - CONSIDERATION SECURITIES - PINNACLE WELL CONSIDERATION SHARES	2,629,403	32,263	97,355	450,000	8,508,008 (99.62 %)	32,263 (0.38 %)	450,000	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. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
9 - RATIFICATION OF PRIOR ISSUE - SHARES FOR ADVISORY SERVICES	2,629,403	482,263	97,355	0	8,508,008 (94.64 %)	482,263 (5.36 %)	0	Carried
10 - RATIFICATION OF PRIOR ISSUE - SHARES FOR DRILLING SERVICES	2,629,403	482,263	97,355	0	8,508,008 (94.64 %)	482,263 (5.36 %)	0	Carried
11 - AMENDMENTS TO CONSTITUTION	3,091,666	20,000	97,355	0	8,970,271 (99.78 %)	20,000 (0.22 %)	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. Advanced Share Registry Limited - Onsite Meeting System