

26 September 2023

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

We advise that at the General Meeting of Olympio Metals Limited (ASX:OLY) held at Level 15, 2 The Esplanade, Perth at 10:00am (AWST) today, all resolutions set out in the Notice of Meeting lodged with the ASX on 24 August 2023, were passed. In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

This announcement is authorised by the Board of Olympio Metals.

For further information:

Sean Delaney
Managing Director
E: sdelaney@olympiometals.com.au
T: +61 409 084 771

Andrew Rowell
White Noise Communications
E: andrew@whitenoisecomms.com
T: +61 400 466 226

GENERAL MEETING
Tuesday, 26 September, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	APPROVAL TO ISSUE CONSIDERATION SHARES FOR THE CADILLAC PROJECT	NA	14,514,709 98.80%	15,000 0.10%	160,790 1.09%	0	14,745,499 99.90%	15,000 0.10%	0	Carried
02	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1	NA	14,519,709 98.84%	10,000 0.07%	160,790 1.09%	0	14,750,499 99.93%	10,000 0.07%	0	Carried
03	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1A	NA	14,519,709 98.84%	10,000 0.07%	160,790 1.09%	0	14,750,499 99.93%	10,000 0.07%	0	Carried
04	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	NA	14,494,709 98.73%	25,000 0.17%	160,790 1.10%	0	14,725,499 99.83%	25,000 0.17%	0	Carried
05	ISSUE OF PLACEMENT SHARES TO RELATED PARTY SEAN DELANEY	NA	13,559,709 97.90%	130,000 0.94%	160,790 1.16%	0	13,790,499 99.07%	130,000 0.93%	0	Carried
06	ISSUE OF PLACEMENT SHARES TO RELATED PARTY SIMON ANDREW	NA	14,149,709 97.99%	130,000 0.90%	160,790 1.11%	0	14,380,499 99.10%	130,000 0.90%	0	Carried
07	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	NA	14,404,709 98.05%	125,000 0.85%	160,790 1.09%	0	14,635,499 99.15%	125,000 0.85%	0	Carried
08	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	13,309,396 97.86%	130,000 0.96%	161,103 1.18%	0	13,540,499 99.05%	130,000 0.95%	0	Carried
09	APPROVAL OF TERMINATION BENEFITS UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	NA	13,294,176 97.75%	145,533 1.07%	160,790 1.18%	0	13,524,966 98.94%	145,533 1.06%	0	Carried
10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - SEAN DELANEY	NA	13,659,396 98.62%	30,313 0.22%	160,790 1.16%	0	13,890,186 99.78%	30,313 0.22%	0	Carried
11	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - SIMON ANDREW	NA	14,249,396 98.68%	30,313 0.21%	160,790 1.11%	0	14,480,186 99.79%	30,313 0.21%	0	Carried



OLYMPIO METALS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Tuesday, 26 September, 2023

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - AIDAN PLATEL	NA	14,499,396 98.70%	30,313 0.21%	160,790 1.09%	0	14,730,186 99.79%	30,313 0.21%	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