

ASX Announcement

15 November 2023



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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www.odessaminerals.com.au

Disclosure of Proxy Votes

Odessa Minerals Limited

Annual General Meeting

Wednesday, 15 November 2023



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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)			Results
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	OUTCOME
1 Remuneration Report	P	91,642,946	85,105,302 92.87%	5,875,394 6.41%	25,102,967	662,250 0.72%	85,867,552 93.60%	5,875,394 6.40%	25,102,967	-
2 Re-election of Director – Lisa Wells	P	127,302,402	113,270,734 88.98%	13,325,668 10.47%	1,400,871	706,000 0.55%	114,076,734 89.54%	13,325,668 10.46%	1,400,871	Passed
3 Approval of 10% Placement Facility	P	127,085,129	124,631,356 98.07%	1,916,523 1.51%	1,618,144	537,250 0.42%	125,268,606 98.49%	1,916,523 1.51%	1,618,144	Passed
4 Approval of New Plan	P	117,427,489	114,180,706 97.24%	2,657,533 2.26%	11,275,784	589,250 0.50%	114,869,956 97.74%	2,657,533 2.26%	11,275,784	Passed
5 Approval of potential termination benefits under the New Plan	P	91,418,730	85,342,163 93.35%	5,412,317 5.92%	37,284,543	664,250 0.73%	86,106,413 94.09%	5,412,317 5.91%	37,284,543	Passed
6 Modification of existing Constitution	P	126,627,110	121,946,327 96.30%	3,966,533 3.13%	2,076,163	714,250 0.56%	122,760,577 96.87%	3,966,533 3.13%	2,076,163	Passed

