



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Thursday 16th November, 2023

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 Tim Slate, Company Secretary of OZZ Resources Limited.

ENDS

OZZ RESOURCES LIMITED

ABN 98 643 844 544

Meeting Date: Thursday, November 16, 2023

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	14,869,573	125,600	34,955	0	15,019,528 (99.17 %)	125,600 (0.83 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR. TIM SLATE	14,832,845	95,600	101,683	0	15,049,528 (99.37 %)	95,600 (0.63 %)	0	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	14,908,445	20,000	101,683	0	15,125,128 (99.87 %)	20,000 (0.13 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT SHARES	10,838,445	90,000	101,683	0	11,055,128 (99.19 %)	90,000 (0.81 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SECURITIES - ADDITIONAL PLACEMENT SHARES	10,109,600	90,000	101,683	0	10,326,283 (99.14 %)	90,000 (0.86 %)	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