

Results of Annual General Meeting

OD6 Metals Limited (ASX:OD6) (the Company) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 13 October 2023 at the Annual General Meeting held today, 23 November 2023 at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

KEY CONTACTS

Investors
Joel Ives
Company Secretary
info@od6metals.com.au
+61 8 6557 6825

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	19,207,365 99.46%	87,000 0.45%	17,543 0.09%	54,699	22,058,893 99.61%	87,000 0.39%	54,699	Carried
2 Election of Director - Dr Darren Holden	Ordinary	29,518,310 99.85%	25,979 0.09%	17,543 0.06%	0	32,369,838 99.92%	25,979 0.08%	0	Carried
3 Approval of the Additional 10% Placement Capacity	Special	29,419,836 99.53%	121,154 0.41%	17,543 0.06%	3,299	32,271,364 99.63%	121,154 0.37%	3,299	Carried
4 Approval of the issue of Performance Rights to Mr Brett Hazelden	Ordinary	22,459,398 99.15%	173,854 0.77%	17,543 0.08%	3,299	25,310,926 99.32%	173,854 0.68%	3,299	Carried
5a Approval to issue up to 1,000,000 Incentive Options to Mr Brett Hazelden under the Employee Securities Incentive Plan	Ordinary	19,174,111 99.02%	171,654 0.89%	17,543 0.09%	3,299	22,025,639 99.23%	171,654 0.77%	3,299	Carried
5b Approval to issue up to 300,000 Incentive Options to Dr Darren Holden under the Employee Securities Incentive Plan	Ordinary	19,174,111 99.02%	171,654 0.89%	17,543 0.09%	6,906,037	22,025,639 99.23%	171,654 0.77%	6,906,037	Carried
5c Approval to issue up to 300,000 Incentive Options to Mr Piers Lewis under the Employee Securities Incentive Plan	Ordinary	16,836,624 98.31%	171,654 1.00%	117,543 0.69%	3,340,786	19,788,152 99.14%	171,654 0.86%	3,340,786	Carried
5d Approval to issue up to 300,000 Incentive Options to Dr Mitch Loan under the Employee Securities Incentive Plan	Ordinary	19,174,111 99.02%	171,654 0.89%	17,543 0.09%	3,299	22,025,639 99.23%	171,654 0.77%	3,299	Carried

6 Approval of amendment to the Constitution	Special	29,409,336 99.49%	131,654 0.45%	17,543 0.06%	3,299	32,260,864 99.59%	131,654 0.41%	3,299	Carried
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* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.