

30 August 2024

## ASX ANNOUNCEMENT

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### RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual General Meeting of Olympio Metals Limited (ASX:OLY) held at Level 15, 2 The Esplanade, Perth at 9:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with the ASX on 29 July 2024, 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:**

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# OLYMPIO METALS LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

### ANNUAL GENERAL MEETING

Friday, 30 August, 2024

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	NA	28,595,309 98.65%	387,526 1.34%	3,125 0.01%	8,782	28,598,434 98.66%	387,526 1.34%	8,782	Carried
2	RE-ELECTION OF DIRECTOR AIDAN PLATEL	NA	28,595,309 98.63%	387,482 1.34%	11,125 0.04%	826	30,113,100 98.73%	387,482 1.27%	826	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES LISTING RULE 7.1	NA	28,882,323 99.61%	101,294 0.35%	11,125 0.04%	0	30,400,114 99.67%	101,294 0.33%	0	Carried
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CANACCORD	NA	28,882,323 99.61%	101,294 0.35%	11,125 0.04%	0	30,400,114 99.67%	101,294 0.33%	0	Carried
5	APPROVAL OF 7.1A MANDATE	NA	28,596,247 98.63%	386,588 1.33%	11,125 0.04%	782	30,114,038 98.73%	386,588 1.27%	782	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