

RESULTS OF THE ANNUAL GENERAL MEETING

Osmond Resources Limited, ASX: OSM, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held at Level 8, 2 Bligh Street, Sydney NSW 2000 today at 11.00am (AEDT).

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read "Adrien Wing".

Adrien Wing
Company Secretary

Disclosure of Proxy Votes

Osmond Resources Limited

Annual General Meeting

Tuesday, 29 October 2024



Automic

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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 ADOPTION OF REMUNERATION REPORT	P	14,352,683	14,352,683 100.00%	0 0.00%	0	0 0.00%	21,365,183 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR – RHODERICK GRIVAS	P	17,436,016	17,436,016 100.00%	0 0.00%	2,609,517	0 0.00%	27,906,850 100.00%	0 0.00%	2,609,517	Passed
3 APPROVAL OF 7.1A MANDATE	P	20,045,533	20,045,533 100.00%	0 0.00%	0	0 0.00%	30,516,367 100.00%	0 0.00%	0	Passed
4 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE IBERIAN ONE PROJECT	P	19,645,533	19,645,533 100.00%	0 0.00%	0	0 0.00%	30,116,367 100.00%	0 0.00%	0	Passed
5 APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR THE ACQUISITION OF THE IBERIAN ONE PROJECT	P	19,645,533	19,645,533 100.00%	0 0.00%	0	0 0.00%	30,116,367 100.00%	0 0.00%	0	Passed
6 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE ORION EU CRITICAL MINERALS PROJECT	P	19,645,533	19,645,533 100.00%	0 0.00%	0	0 0.00%	26,658,033 100.00%	0 0.00%	0	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY – ANTHONY HALL	P	19,645,533	19,645,533 100.00%	0 0.00%	0	0 0.00%	30,116,367 100.00%	0 0.00%	0	Passed
8 ISSUE OF OPTIONS TO RELATED PARTY – ANDREW SHEARER	P	17,477,533	17,477,533 100.00%	0 0.00%	0	0 0.00%	27,948,367 100.00%	0 0.00%	0	Passed

			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
9 ISSUE OF OPTIONS TO RELATED PARTY – RHODERICK GRIVAS	P	17,436,016	17,436,016 100.00%	0 0.00%	2,609,517	0 0.00%	27,906,850 100.00%	0 0.00%	2,609,517	Passed
10 ISSUE OF OPTIONS TO RELATED PARTY – DANIEL EDDINGTON	P	17,362,200	17,362,200 100.00%	0 0.00%	2,683,333	0 0.00%	27,833,034 100.00%	0 0.00%	2,683,333	Passed
11 APPROVAL TO ISSUE OPTIONS TO TOLGA KUMOVA IN CONSIDERATION FOR SERVICES	P	20,045,533	20,045,533 100.00%	0 0.00%	0	0 0.00%	24,516,367 100.00%	0 0.00%	6,000,000	Passed
12 APPROVAL TO ISSUE OPTIONS TO ADRIEN WING IN CONSIDERATION FOR SERVICES	P	20,045,533	20,045,533 100.00%	0 0.00%	0	0 0.00%	27,058,033 100.00%	0 0.00%	3,458,334	Passed
13 APPROVAL TO ISSUE OPTIONS TO GONZALO MAYORAL ROBERTO FERNANDEZ IN CONSIDERATION FOR SERVICES	P	20,045,533	20,045,533 100.00%	0 0.00%	0	0 0.00%	30,516,367 100.00%	0 0.00%	0	Passed
14 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY IN CONSIDERATION FOR AN ACQUISITION WHERE THE BOARD IS ABLE TO FORM QUORUM TO DETERMINE THAT THE ISSUE FALLS WITHIN THE ARMS'S LENGTH EXCEPTION	P	19,645,533	19,645,533 100.00%	0 0.00%	0	0 0.00%	30,116,367 100.00%	0 0.00%	0	Passed
15 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	14,352,683	14,352,683 100.00%	0 0.00%	0	0 0.00%	21,365,183 100.00%	0 0.00%	0	Passed

