

ASX RELEASE | 14 November 2024

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited advise that at the Annual General Meeting of shareholders held today at 3:00pm in Subiaco, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Results of Meeting

14 November 2024

| | Resolution | Result | Voting method | If s250U applies | Poll Result | | | | | Proxies received | | | |
|---|---|--------|---------------|------------------|-------------|-------|---------------|------|-----------|------------------|---------|---------|------------|
| | | | | | Voted For | | Voted Against | | Abstained | For | Against | Abstain | Discretion |
| | | | | | Number | % | Number | % | Number | | | | |
| 1 | Remuneration report | Passed | Poll | N/A | 10,174,266 | 96.01 | 422,299 | 3.99 | 100,000 | 10,174,266 | 422,299 | 100,000 | - |
| 2 | Election of Director – Mr Quinton Meyers | Passed | Poll | N/A | 10,601,418 | 99.11 | 95,147 | 0.89 | - | 10,601,418 | 95,147 | - | - |
| 3 | Approval of the 10% Placement capacity | Passed | Poll | N/A | 10,600,046 | 99.11 | 95,147 | 0.89 | 1,372 | 10,600,046 | 95,147 | 1,372 | - |
| 4 | Renewal of Proportional Takeover Provisions | Passed | Poll | N/A | 10,600,046 | 99.11 | 95,147 | 0.89 | 1,372 | 10,600,046 | 95,147 | 1,372 | - |