

RESULTS OF ANNUAL GENERAL MEETING

Odyssey Gold Limited (ASX: ODY) (“Odyssey” or “Company”) advises that the Company’s Annual General Meeting was held today, 20 November 2024, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This ASX announcement has been authorised for release by Odyssey’s Company Secretary.

For further information, please contact:

Matt Syme

Director: +61 8 9322 6322

info@odysseygold.com.au

Odyssey Gold Limited
Annual General Meeting
20 November 2024

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	53,522,360	2,562,677	45,031,250	65,740,000	123,080,027 (98.0%)	2,562,677 (2.0%)	48,531,250	Carried on vote by poll
2. Re-Election of Mr Matthew Briggs as Director	98,553,610	261,010	2,301,667	65,740,000	171,611,277 (99.8%)	261,010 (0.2%)	2,301,667	Carried on vote by poll
3. Re-Election of Mr Robert Behets as Director	98,564,620	250,000	2,301,667	65,740,000	71,622,287 (99.9%)	250,000 (0.1%)	2,301,667	Carried on vote by poll
4. Approval of 10% Placement Facility	98,553,610	2,562,677	-	65,740,000	71,611,277 (98.5%)	2,562,677 (1.5%)	-	Carried on vote by poll