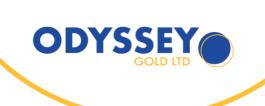
## **ASX ANNOUNCEMENT**

20 November 2024



## **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

Perth WA 6000



## Odyssey Gold Limited Annual General Meeting 20 November 2024

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