



ASX Limited
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ASX: ODM

Board of Directors

Jason Bontempo
Executive Chairman

Simon Mottram
Non-Executive Director

Ted Coupland
Non-Executive Director

Aaron Bertolatti
Company Secretary

Registered Address:

Ground floor,
35 Richardson Street
WEST PERTH WA 6005

Results of 2021 Annual General Meeting

Odin Metals Limited (ASX: ODM) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its 2021 Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 25 October 2021, were duly passed on a poll. The poll results and proxies received are attached.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please contact:

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Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Non-Binding Resolution to adopt Remuneration Report	Passed	Poll	107,961,306	99.5	550,000	0.5	-	107,961,306	550,000	-	-
2	Re-election of Mr Simon Mottram as a Director	Passed	Poll	116,844,639	100	-	-	-	116,844,639	-	-	-
3	Re-election of Mr Ted Coupland as a Director	Passed	Poll	116,844,639	100	-	-	-	116,844,639	-	-	-
4	Approval of Additional 10% Placement Capacity	Passed	Poll	116,844,639	100	-	-	-	116,844,639	-	-	-
5	Renewal of proportional takeover provisions	Passed	Poll	116,844,639	100	-	-	-	116,844,639	-	-	-