

A modern mining company



1 April 2021

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

OZ Minerals' 2020 Annual General Meeting Resolutions

In accordance with ASX Listing Rule 3.13.2, OZ Minerals wishes to advise that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a long, horizontal stroke.

Michelle Pole

Company Secretary and Senior Legal Counsel

This announcement is authorised for market release by OZ Minerals' Managing Director and CEO, Andrew Cole.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF MR PETER WASOW	NA	239,955,889 97.62%	5,348,522 2.18%	489,451 0.20%	573,712	241,204,257 97.83%	5,348,522 2.17%	573,840	Carried
3	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	238,837,854 98.65%	2,783,133 1.15%	490,728 0.20%	4,255,859	239,405,182 98.85%	2,783,307 1.15%	4,258,007	Carried
4	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	NA	242,483,984 98.52%	3,163,298 1.29%	477,699 0.19%	242,593	243,034,525 98.71%	3,168,793 1.29%	243,178	Carried
5	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR A COLE MR ANDREW COLE	NA	241,755,692 98.22%	3,879,517 1.58%	491,055 0.20%	241,310	242,319,489 98.42%	3,885,569 1.58%	241,438	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item