



ASX: ODM

**Board of Directors**

Jason Bontempo  
Executive Director

Aaron Bertolatti  
Director & Co Secretary

Justin Tremain  
Non-Executive Director

35 Richardson Street  
West Perth WA 6005

E: [admin@odinmetals.com.au](mailto:admin@odinmetals.com.au)  
W: [www.odinmetals.com.au](http://www.odinmetals.com.au)

**2018 ANNUAL GENERAL MEETING VOTING RESULTS**

Odin Metals Limited (ASX: ODM) ("Odin") advises that the resolutions put to the Annual General Meeting of members today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda. In relation to each motion, the total number of votes exercisable by all validly appointed proxies is as follows:

**1 - ADOPTION OF REMUNERATION REPORT**

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
13,821,657	23,070	-	640,571

The motion was carried on a show of hands by the required majority as a non-binding resolution.

**2 - RE-ELECTION OF AARON BERTOLATTI AS A DIRECTOR**

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
17,791,393	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**3 - ELECTION OF JASON BONTEMPO AS A DIRECTOR**

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
14,458,060	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**4 - GRANT OF INCENTIVE OPTIONS TO JASON BONTEMPO (OR HIS NOMINEE)**

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
14,458,060	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**5 - GRANT OF INCENTIVE OPTIONS TO AARON BERTOLATTI OR HIS NOMINEE**

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
17,158,060	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.



**6 - RATIFICATION OF ISSUE OF SHARES**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN - USEABLE</b>
13,791,393	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**7 - RATIFICATION OF GRANT OF CONSULTANT OPTIONS**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN - USEABLE</b>
16,958,060	20,000	-	640,571

The motion was carried on a show of hands by the required majority as an ordinary resolution.

**8 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN - USEABLE</b>
17,788,323	20,000	-	643,641

The motion was carried on a show of hands by the required majority as a special resolution.

**9 - APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN - USEABLE</b>
17,786,894	20,000	-	645,070

The motion was carried on a show of hands by the required majority as a special resolution.

For and on behalf of the Board



**Aaron Bertolatti**  
**Director & Company Secretary**