

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

### **RESULTS OF GENERAL MEETING - RESOLUTION 3**

Further to the announcement made to the ASX on 30 September 2022, Odin Metals Limited (ASX: ODM) confirms it has now completed the investigations referred to in that announcement.

ODM advises that Resolution 3 as set out in the Notice of General Meeting dated 30 August 2022 was duly passed on a poll conducted at the General Meeting on 30 September 2022 in relation to that resolution. The poll results and proxies received for Resolution 3 are detailed in Appendix 1.

**ENDS**

**This ASX release was authorised by – Simon Peters (Executive Chairman)**

**For further information please contact [info@odinmetals.com.au](mailto:info@odinmetals.com.au)**

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
3	Issue of Tranche 2 Shares to Mr Jason Bontempo (Director) (or his nominee(s))	Passed	Poll	138,882,210	52.3%	126,801,729	47.7%	125,000	138,882,210	126,801,729	125,000	-