

ASX ANNOUNCEMENT

16 November 2021



RESULTS OF ANNUAL GENERAL MEETING

Odyssey Gold Limited (ASX:ODY) (“Odyssey” or “Company”) advises that the Company’s Annual General Meeting was held today, 16 November 2021, at 11:00am (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

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Odyssey Gold Limited
 Annual General Meeting
 16 November 2021

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	51,330,245	1,908,197	4,828,264	0	55,293,627 (96.7%)	1,908,197 (3.3%)	45,603,264	Carried on vote by poll
2. Re-Election of Mr Robert Behets as Director	57,783,995	276,947	5,764	0	98,297,377 (99.7%)	276,947 (0.3%)	4,230,764	Carried on vote by poll
3. Approval of 10% Placement Facility	57,954,692	91,250	5,764	15,000	102,708,074 (99.9%)	91,250 (0.1%)	5,764	Carried on vote by poll
4. Approval of Employee Equity Incentive Plan	52,986,642	159,300	4,905,764	15,000	86,940,024 (99.8%)	159,300 (0.2%)	15,705,764	Carried on vote by poll
5. Ratification of Placement	58,029,692	1,250	35,764	0	102,768,074 (100.0%)	1,250 (0.0%)	35,764	Carried on vote by poll