

Results of General Meeting

OD6 Metals Limited (ASX:OD6) (the Company) is pleased to advise that the shareholders of the Company passed all resolutions (outlined in the table below) in the Notice of Meeting dated 4 March 2025 at the General Meeting held today, 9 April 2025 at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

KEY CONTACTS

Investors
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OD6 Metals Limited

Wednesday, 9 April 2025

Results of General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain* / Excluded	Carried / Not Carried
Resolution 1: Approval to issue Placement Options to Placement Participants	Ordinary	27,048,175 98.32%	232,980 0.85%	229,000 0.83%	244,445	27,677,175 99.17%	232,980 0.83%	244,445	Carried
Resolution 2 (a): Ratification of agreement to issue Placement Shares to Placement Participants under Listing Rule 7.1	Ordinary	27,048,175 98.32%	232,980 0.85%	229,000 0.83%	244,445	27,677,175 99.17%	232,980 0.83%	244,445	Carried
Resolution 2 (b): Ratification of agreement to issue Placement Shares to Placement Participants under Listing Rule 7.1A	Ordinary	27,048,175 98.32%	232,980 0.85%	229,000 0.83%	244,445	27,677,175 99.17%	232,980 0.83%	244,445	Carried
Resolution 3 (a): Approval to issue Placement Securities to Dr Holden (or his nominee)	Ordinary	20,177,773 97.46%	232,980 1.13%	291,000 1.41%	7,052,847	20,868,773 98.90%	232,980 1.10%	7,052,847	Carried
Resolution 3 (b): Approval to issue Placement Securities to Mr Hazelden (or his nominee)	Ordinary	25,184,722 98.20%	232,980 0.91%	229,000 0.89%	2,107,898	25,813,722 99.11%	232,980 0.89%	2,107,898	Carried
Resolution 3 (c): Approval to issue Placement Securities to Dr Loan (or his nominee)	Ordinary	27,292,620 98.33%	232,980 0.84%	229,000 0.83%	-	27,921,620 99.17%	232,980 0.83%	-	Carried
Resolution 4: Approval to issue Advisor Options to Lead Manager	Ordinary	27,292,620 98.33%	232,980 0.84%	229,000 0.83%	-	27,921,620 99.17%	232,980 0.83%	-	Carried
Resolution 5: Approval to issue Advisor Options to Yelverton Capital	Ordinary	27,292,620 98.33%	232,980 0.84%	229,000 0.83%	-	27,921,620 99.17%	232,980 0.83%	-	Carried
Resolution 6: Ratification of prior issue of Completion Consideration Shares	Ordinary	25,492,620 98.22%	232,980 0.90%	229,000 0.88%	1,800,000	26,121,620 99.12%	232,980 0.88%	1,800,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.