

ASX RELEASE | 30 July 2025

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

For personal use only

The Directors of Omnia Metals Group Limited wish to advise that all resolutions were passed by way of a poll at the Extraordinary General Meeting of Shareholders held today at 10:00AM in Subiaco.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting are on the following page.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS

Quinton Meyers

Non-executive Director & Company Secretary

E. quinton@omniametals.com.au

ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Results of Meeting

30 July 2025

					Poll Result					Proxies received			
	Resolution	Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Approval to issue Placement Options	Passed	Poll	N/A	49,206,613	99.75	125,000	0.25	-	49,206,613	125,000	-	-
2	Approval to issue Broker Options	Passed	Poll	N/A	39,335,614	99.68	125,000	0.32	9,870,999	39,335,614	125,000	9,870,999	-
3	Approval to issue Incentive Securities to Director – Mr Patrick Glovac	Passed	Poll	N/A	48,479,509	99.71	141,604	0.29	710,500	48,479,509	141,604	710,500	-
4	Approval to issue Incentive Securities to Director – Mr Quinton Meyers	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
5	Approval to issue Incentive Securities to Director – Mr Christopher Zielinski	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
6	Approval to issue Incentive Options to Former Director – Mr Mark Connelly	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
7	Approval to issue Incentive Options to Former Director – Dr James Warren	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-