

29 August 2025

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual General Meeting of Olympio Metals Limited (ASX:OLY) held at Level 15, 2 The Esplanade, Perth at 9:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with the ASX on 28 July 2025, were passed. In accordance with Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

This announcement is authorised by the Board of Olympio Metals.

For further information:

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OLYMPPIO METALS LIMITED

ANNUAL GENERAL MEETING
Friday, 29 August, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	22,141,070 99.56%	94,559 0.43%	3,899 0.02%	20,000	22,144,969 99.57%	94,559 0.43%	20,000	Carried
02	RE-ELECTION OF A DIRECTOR SIMON ANDREW	NA	22,235,004 99.89%	625 0.00%	23,899 0.11%	0	24,376,681 100.00%	625 0.00%	0	Carried
03	APPROVAL OF 7.1A MANDATE	NA	22,207,227 99.77%	28,402 0.13%	23,899 0.11%	0	24,348,904 99.88%	28,402 0.12%	0	Carried
04	RATIFICATION OF PRIOR ISSUE OF SHARES TO DUFAY PROJECT VENDORS	NA	22,207,227 99.77%	28,402 0.13%	23,899 0.11%	0	24,348,904 99.88%	28,402 0.12%	0	Carried
05	APPROVAL TO ISSUE DEFERRED SHARES TO DUFAY PROJECT VENDORS	NA	22,235,004 99.89%	625 0.00%	23,899 0.11%	0	24,376,681 100.00%	625 0.00%	0	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES TO BULLION GOLD	NA	22,235,004 99.89%	625 0.00%	23,899 0.11%	0	24,376,681 100.00%	625 0.00%	0	Carried
07	APPROVAL TO ISSUE DEFERRED SHARES TO BULLION GOLD	NA	22,235,004 99.89%	625 0.00%	23,899 0.11%	0	24,376,681 100.00%	625 0.00%	0	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - LISTING RULE 7.1	NA	11,898,466 99.79%	625 0.01%	23,899 0.20%	0	14,040,143 100.00%	625 0.00%	0	Carried

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09	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT - LISTING RULE 7.1A	NA	11,898,466 99.79%	625 0.01%	23,899 0.20%	0	14,040,143 100.00%	625 0.00%	0	Carried
10	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - SIMON ANDREW	NA	22,207,227 99.77%	28,402 0.13%	23,899 0.11%	0	24,348,904 99.88%	28,402 0.12%	0	Carried
11	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - SEAN DELANEY	NA	22,207,227 99.77%	28,402 0.13%	23,899 0.11%	0	22,231,126 99.87%	28,402 0.13%	0	Carried
12	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - AIDAN PLATEL	NA	22,207,227 99.77%	28,402 0.13%	23,899 0.11%	0	24,348,904 99.88%	28,402 0.12%	0	Carried
13	APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	NA	22,140,914 99.47%	94,715 0.43%	23,899 0.11%	0	22,164,813 99.57%	94,715 0.43%	0	Carried
14	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO SEAN DELANEY	NA	22,140,914 99.47%	94,715 0.43%	23,899 0.11%	0	22,164,813 99.57%	94,715 0.43%	0	Carried
15	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO SIMON ANDREW	NA	22,140,914 99.47%	94,715 0.43%	23,899 0.11%	0	24,282,591 99.61%	94,715 0.39%	0	Carried
16	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO AIDAN PLATEL	NA	22,140,914 99.47%	94,715 0.43%	23,899 0.11%	0	24,282,591 99.61%	94,715 0.39%	0	Carried

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17	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	22,207,070 99.76%	28,559 0.13%	23,899 0.11%	0	24,348,747 99.88%	28,559 0.12%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item