

31 August 2026

## 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 10:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with the ASX on 31 July 2026, 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:**

**Sean Delaney**

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## OLYMPIO METALS LIMITED

ANNUAL GENERAL MEETING  
Monday, 31 August, 2026

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) |                  |            |         |
|------------------------------------|------------------------------------------------------------------------------------------|---------------|---------------------------------|------------------|---------------------------|---------|-------------------------------------------------|------------------|------------|---------|
| No                                 | Short Description                                                                        | Strike Y/N/NA | For                             | Against          | Discretionary (OpenVotes) | Abstain | For                                             | Against          | Abstain ** | Result  |
| 01                                 | ADOPTION OF REMUNERATION REPORT                                                          | N             | 29,517,800<br>95.12%            | 101,304<br>0.33% | 1,412,233<br>4.55%        | 7,500   | 31,830,033<br>99.68%                            | 101,304<br>0.32% | 7,500      | Carried |
| 02                                 | RE-ELECTION OF A DIRECTOR AIDAN PLATEL                                                   | NA            | 32,127,993<br>95.79%            | 0<br>0.00%       | 1,412,233<br>4.21%        | 357,500 | 34,940,226<br>100.00%                           | 0<br>0.00%       | 357,500    | Carried |
| 03                                 | APPROVAL OF 7.1A MANDATE                                                                 | NA            | 32,420,984<br>95.82%            | 3,009<br>0.01%   | 1,412,233<br>4.17%        | 61,500  | 35,233,217<br>99.99%                            | 3,009<br>0.01%   | 61,500     | Carried |
| 04                                 | APPROVAL TO ISSUE YEAR 4 SHARES TO BULLION GOLD                                          | NA            | 32,431,284<br>95.67%            | 54,209<br>0.16%  | 1,412,233<br>4.17%        | 0       | 35,243,517<br>99.85%                            | 54,209<br>0.15%  | 0          | Carried |
| 05                                 | APPROVAL TO ISSUE YEAR 5 SHARES TO BULLION GOLD                                          | NA            | 32,431,284<br>95.67%            | 54,209<br>0.16%  | 1,412,233<br>4.17%        | 0       | 35,243,517<br>99.85%                            | 54,209<br>0.15%  | 0          | Carried |
| 06                                 | APPROVAL TO ISSUE UPFRONT CONSIDERATION TO SCOUT DISCOVERIES                             | NA            | 32,431,284<br>95.67%            | 54,209<br>0.16%  | 1,412,233<br>4.17%        | 0       | 35,243,517<br>99.85%                            | 54,209<br>0.15%  | 0          | Carried |
| 07                                 | RATIFICATION OF THE AGREEMENT TO ISSUE THE FIRST PERFORMANCE SHARES TO SCOUT DISCOVERIES | NA            | 32,330,033<br>95.66%            | 54,522<br>0.16%  | 1,412,233<br>4.18%        | 100,938 | 35,142,266<br>99.85%                            | 54,522<br>0.15%  | 100,938    | Carried |
| 08                                 | APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SEAN DELANEY                                     | NA            | 30,304,755<br>95.38%            | 54,522<br>0.17%  | 1,412,233<br>4.44%        | 108,438 | 32,616,988<br>99.83%                            | 54,522<br>0.17%  | 108,438    | Carried |

OLYMPIO METALS LIMITED

ANNUAL GENERAL MEETING  
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For personal use only

| Resolution Voted on at the meeting |                                                      |                  | Proxy Votes (as at proxy close) |                 |                              |         | Total votes cast in the poll (where applicable) |                 |            |         |
|------------------------------------|------------------------------------------------------|------------------|---------------------------------|-----------------|------------------------------|---------|-------------------------------------------------|-----------------|------------|---------|
| No                                 | Short Description                                    | Strike<br>Y/N/NA | For                             | Against         | Discretionary<br>(OpenVotes) | Abstain | For                                             | Against         | Abstain ** | Result  |
| 99                                 | APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SIMON ANDREW | NA               | 31,831,422<br>95.60%            | 54,209<br>0.16% | 1,412,546<br>4.24%           | 108,438 | 34,643,968<br>99.84%                            | 54,209<br>0.16% | 108,438    | Carried |
| 100                                | APPROVAL TO ISSUE PERFORMANCE RIGHTS TO AIDAN PLATEL | NA               | 31,972,533<br>95.61%            | 54,209<br>0.16% | 1,412,546<br>4.22%           | 108,438 | 34,785,079<br>99.84%                            | 54,209<br>0.16% | 108,438    | 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