

## Results of Annual 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 18 October 2024 at the Annual General Meeting held today, 27 November 2024 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  
Joel Ives  
Company Secretary  
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OD6 Metals Limited

Annual General Meeting

Wednesday, 27 November 2024

### Results of 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
1. Remuneration Report	Non-binding	12,910,321 96.27%	483,689 3.60%	16,949 0.13%	15,156,737	23,677,749 98.00%	483,689 2.00%	17,905,491	Carried
2. Election of Director – Dr Mitch Loan	Ordinary	28,426,186 99.50%	124,561 0.44%	16,949 0.06%	-	41,942,368 99.70%	124,561 0.30%	-	Carried
3. Election of Director – Mr Wayne Bramwell	Ordinary	28,426,186 99.50%	124,561 0.44%	16,949 0.06%	-	41,942,368 99.70%	124,561 0.30%	-	Carried
4. Approval of the Additional 10% Placement Capacity	Special	28,439,161 99.90%	11,586 0.04%	16,949 0.06%	-	42,055,343 99.97%	11,586 0.03%	-	Carried
5. Approval of the issue of Incentive Options to Mr Wayne Bramwell	Ordinary	28,326,748 99.16%	223,999 0.78%	16,949 0.06%	-	41,842,930 99.47%	223,999 0.53%	-	Carried

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