

## RESULTS OF ANNUAL GENERAL MEETING

Odin Metals Limited (ASX: ODM) hereby provides the results of its Annual General Meeting of shareholders held on 24 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll, including resolutions 6, 7 and 8 which were special resolutions. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

**ENDS**

**This ASX release was authorised by the Board of Odin Minerals Limited**

For further information please contact [info@odinmetals.com.au](mailto:info@odinmetals.com.au)

Odin Metals Limited



2023 Annual General Meeting

Friday, 24 November 2023 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	
Resolution	Resolution Type	S or P							Carried/ Not Carried	
1. Adoption of Remuneration Report	Ordinary	P	132,000,077 99.57%	570,000 0.43%	-	-	132,900,077 99.57%	570,000 0.43%	-	Carried
2. Election of Mr Martin Donohue as a Director	Ordinary	P	249,265,453 99.99%	20,000 0.01%	-	-	250,165,453 99.99%	20,000 0.01%	-	Carried
3. Re-election of Mr Richard Buerger as a Director	Ordinary	P	249,265,453 99.99%	20,000 0.01%	-	-	250,165,453 99.99%	20,000 0.01%	-	Carried
4. Incentive Option Plan	Ordinary	P	132,305,077 99.80%	265,000 0.20%	-	116,715,376	133,205,077 99.80%	265,000 0.20%	116,715,376	Carried
5. Grant of Options to Mr Simon Peters under the Incentive Option Plan	Ordinary	P	132,305,077 99.80%	265,000 0.20%	-	116,715,376	133,205,077 99.80%	265,000 0.20%	116,715,376	Carried

6.	Change of Company Name	Special	P	249,040,453 99.90%	245,000 0.10%	-	-	249,940,453 99.90%	245,000 0.10%	-	Carried
7.	Approval of Additional 10% Placement Capacity	Special	P	249,145,453 99.94%	140,000 0.06%	-	-	250,045,453 99.94%	140,000 0.06%	-	Carried
8.	Amendment to Constitution	Special	P	249,285,453 100%	-	-	-	250,185,453 100%	-	-	Carried

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