



ASX Announcement

22 October 2025

ASX: OD6

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 22 September 2025 at the Annual General Meeting held today, 22 October 2025 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
info@od6metals.com.au
+61 8 6557 6825

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	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	28,147,928 98.72%	365,000 1.28%	0	0	39,699,338 99.09%	365,000 0.91%	0	Carried
2 Election of Director - Mr Piers Lewis	Ordinary	26,056,486 99.47%	139,749 0.53%	0	5,130,147	37,607,896 99.63%	139,749 0.37%	5,130,147	Carried
3 Approval to issue Placement Options to Placement Participants	Ordinary	11,275,430 95.82%	491,749 4.18%	0	11,900,000	22,826,840 97.89%	491,749 2.11%	11,900,000	Carried
4A Ratification of agreement to issue Placement Shares to Placement Participants under Listing Rule 7.1	Ordinary	19,074,430 96.99%	592,749 3.01%	0	0	30,625,840 98.10%	592,749 1.90%	0	Carried
4B Ratification of agreement to issue Placement Shares to Placement Participants under Listing Rule 7.1A	Ordinary	19,074,430 96.99%	592,749 3.01%	0	0	30,625,840 98.10%	592,749 1.90%	0	Carried
5 Approval to issue Placement Options to Lead Manager	Ordinary	30,911,173 98.67%	300,209 0.96%	115,000 0.37%	0	42,577,583 99.30%	300,209 0.70%	0	Carried
6 Renewed approval of the Employee Securities Incentive Plan	Ordinary	28,322,259 99.33%	190,669 0.67%	0	150,000	39,773,669 99.52%	190,669 0.48%	250,000	Carried
7A Approval to issue Incentive Options to Mr Brett Hazelden under the Plan	Ordinary	28,150,719 98.73%	362,209 1.27%	0	150,000	39,702,129 99.10%	362,209 0.90%	150,000	Carried
7B Approval to issue Incentive Options to Mr Piers Lewis under the Plan	Ordinary	25,684,026 98.61%	362,209 1.39%	0	5,280,147	37,235,436 99.04%	362,209 0.96%	5,280,147	Carried
7C Approval to issue Incentive Options to Dr Mitch Loan under the Plan	Ordinary	30,814,173 98.84%	362,209 1.16%	0	150,000	42,365,583 99.15%	362,209 0.85%	150,000	Carried
8 Approval of the issue of Incentive Options to Geospy Pty Ltd	Ordinary	25,576,026 97.63%	620,209 2.37%	0	5,130,147	37,127,436 98.36%	620,209 1.64%	5,130,147	Carried
9 Approval of the Additional 10% Placement Capacity	Special	28,056,101 89.85%	440,489 1.41%	2,728,792 8.74%	101,000	42,336,303 98.97%	440,489 1.03%	101,000	Carried

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