



## ASX Announcement

22 April 2026

### Results of General Meeting

OD6 Metals Limited (ASX:OD6) (the Company) is pleased to advise that the shareholders of the Company passed all resolutions by poll (outlined in the table below) in the Notice of Meeting dated 19 March 2026 at the General Meeting held today, 22 April 2026 at 10:00am (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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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
1A Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	22,036,092 98.81%	196,932 0.88%	69,500 0.31%	15,795,282	22,580,592 99.14%	196,932 0.86%	15,795,282	Carried
1B Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	22,036,092 98.81%	196,932 0.88%	69,500 0.31%	15,795,282	22,580,592 99.14%	196,932 0.86%	15,795,282	Carried
2 Approval to issue Tranche 2 Placement Shares under the Placement	Ordinary	27,740,723 99.05%	196,932 0.70%	69,500 0.25%	1,160,521	28,710,223 99.32%	196,932 0.68%	1,160,521	Carried
3A Approval to issue Placement Shares to Mr Brett Hazelden (or his nominee)	Ordinary	39,063,781 98.42%	409,932 1.03%	219,500 0.55%	56,550	40,408,281 99.00%	409,932 1.00%	56,550	Carried
3B Approval to issue Placement Shares to Mr Piers Lewis (or his nominee)	Ordinary	38,628,481 98.77%	409,932 1.05%	69,500 0.18%	56,550	39,822,981 98.98%	409,932 1.02%	56,550	Carried
3C Approval to issue Placement Shares to Dr Mitch Loan (or his nominee)	Ordinary	41,543,902 98.85%	409,932 0.98%	69,500 0.17%	56,550	42,738,402 99.05%	409,932 0.95%	56,550	Carried
4 Ratification of prior issue of Shares to Sapphire Beginnings Capital Pty Ltd	Ordinary	41,686,599 98.90%	398,021 0.94%	69,500 0.16%	259,097	42,881,099 99.08%	398,021 0.92%	259,097	Carried
5 Approval to issue New Options to Sapphire Beginnings Capital Pty Ltd	Ordinary	41,586,599 98.54%	398,021 0.94%	219,500 0.52%	209,097	42,931,099 99.08%	398,021 0.92%	209,097	Carried

6 Approval to issue Shares to S3 Consortium Pty Ltd	Ordinary	41,686,599 98.90%	398,021 0.94%	69,500 0.16%	259,097	42,881,099 99.08%	398,021 0.92%	259,097	Carried
7A Approval to issue New Options to Mr Brett Hazelden	Ordinary	39,154,581 98.55%	509,132 1.28%	69,500 0.17%	16,550	40,349,081 98.75%	509,132 1.25%	16,550	Carried
7B Approval to issue New Options to Mr Piers Lewis	Ordinary	38,369,281 98.01%	509,132 1.30%	269,500 0.69%	16,550	39,763,781 98.74%	509,132 1.26%	16,550	Carried
7C Approval to issue New Options to Dr Mitch Loan	Ordinary	41,284,702 98.15%	509,132 1.21%	269,500 0.64%	16,550	42,679,202 98.82%	509,132 1.18%	16,550	Carried
8 Approval of the issue of New Options to Geospy Pty Ltd	Ordinary	34,686,599 98.53%	448,021 1.27%	69,500 0.20%	209,097	35,881,099 98.77%	448,021 1.23%	209,097	Carried
9 Approval of the issue of New Options to LCP Corporate Pty Ltd	Ordinary	41,686,599 98.78%	448,021 1.06%	69,500 0.16%	209,097	42,156,099 98.95%	448,021 1.05%	934,097	Carried
10 Approval to amend terms of OD6AP Options	Ordinary	25,619,600 98.02%	448,021 1.71%	69,500 0.27%	15,806,392	26,814,100 98.36%	448,021 1.64%	15,806,392	Carried

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