

15 December 2025

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

We advise that at the 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 Meeting lodged with the ASX on 13 November 2025, 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.

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OLYMPIO METALS LIMITED

GENERAL MEETING
Monday, 15 December, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	9,346,072 96.57%	0 0.00%	332,063 3.43%	150	13,135,541 100.00%	0 0.00%	150	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	9,335,972 96.46%	10,250 0.11%	332,063 3.43%	0	13,125,441 99.92%	10,250 0.08%	0	Carried
3	APPROVAL TO ISSUE NEW OPTIONS TO PLACEMENT PARTICIPANTS	NA	26,163,784 98.71%	10,250 0.04%	332,063 1.25%	0	29,953,253 99.97%	10,250 0.03%	0	Carried
4	APPROVAL TO ISSUE BROKER OPTIONS TO CANACCORD	NA	26,173,884 98.75%	0 0.00%	332,063 1.25%	150	29,963,353 100.00%	0 0.00%	150	Carried
5	APPROVAL TO ISSUE SHARES TO SPARK	NA	26,163,634 98.71%	10,250 0.04%	332,063 1.25%	150	29,953,103 99.97%	10,250 0.03%	150	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