

ASX RELEASE | 22 December 2025

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited advise that at the General Meeting of shareholders held today at 10:00am at 22 Townshend Road, Subiaco WA 6009, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS

Quinton Meyers

NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY

E. Quinton@omniametals.com.au

ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Results of Meeting

22 December 2025

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1a	Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	32,981,024	99.35	217,391	0.65	35,482,673	32,981,024	217,391	35,482,673	-
1b	Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	32,981,024	99.35	217,391	0.65	35,482,673	32,981,024	217,391	35,482,673	-
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	32,981,024	99.35	217,391	0.65	35,482,673	32,981,024	217,391	35,482,673	-
3	Approval to issue Placement Options	Passed	Poll	N/A	32,798,415	98.80	400,000	1.20	35,482,673	32,798,415	400,000	35,482,673	-
4	Approval to issue Lead Manager Options	Passed	Poll	N/A	34,921,851	98.26	617,391	1.74	31,141,846	34,921,851	617,391	31,141,846	-
5a	Approval to issue Incentive Performance Rights to Mr Patrick Glovac	Passed	Poll	N/A	66,063,697	99.07	617,391	0.93	-	66,063,697	617,391	-	-
5b	Approval to issue Incentive Performance Rights to Mr Quinton Meyers	Passed	Poll	N/A	66,063,697	99.07	617,391	0.93	-	66,063,697	617,391	-	-
5c	Approval to issue Incentive Performance Rights to Mr Christopher Zielinski	Passed	Poll	N/A	64,426,197	99.05	617,391	0.93	1637,500	64,426,197	617,391	1637,500	-