

## **ASX RELEASE**

**Australian Securities Exchange Limited Via e-lodgement**

**ASX Code: OZZ**

**Friday 17<sup>th</sup> April 2026**

## **RESULTS OF GENERAL MEETING**

OZZ Resources (ASX: OZZ, OZZ Resources or Company) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of the one resolution. The resolution was passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

**This ASX announcement has been authorised for release by Tim Slate, Company Secretary of OZZ Resources Limited.**

**ENDS**

# Disclosure of Proxy Votes

## OZZ RESOURCES LIMITED

General Meeting

Friday, 17 April 2026



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DISPOSAL OF MAIN UNDERTAKING	P	21,634,874	21,034,874 97.23%	0 0.00%	0	600,000 2.77%	21,634,874 100.00%	0 0.00%	0	Carried

