

21 May 2026

## ASX ANNOUNCEMENT

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### 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, the resolution set out in the Notice of Meeting lodged with the ASX on 21 April 2026 was 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 the resolution are attached.

This announcement is authorised by the Board of Olympio Metals.

**For further information:**

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**OLYMPIO METALS LIMITED**

GENERAL MEETING  
Thursday, 21 May, 2026

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	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE UPFRONT CONSIDERATION SHARES TO LIA ENERGY HOLDINGS	NA	830,757 96.00%	43 0.00%	34,563 3.99%	54,000	3,733,098 100.00%	43 0.00%	54,000	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