

ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Friday 19th June 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 six resolutions. The resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automatic 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, 19 June 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 CHANGE TO NATURE AND SCALE OF ACTIVITIES – PROPOSED ACQUISITION	P	21,143,791	21,143,791 100.00%	0 0.00%	0	0 0.00%	21,143,791 100.00%	0 0.00%	0	Carried
2 ISSUE OF CONSIDERATION SHARES TO SULPHIDE MINERALS VENDORS	P	21,143,791	21,143,791 100.00%	0 0.00%	0	0 0.00%	21,143,791 100.00%	0 0.00%	0	Carried
3 ISSUE OF SHARES PURSUANT TO PUBLIC OFFER	P	21,143,791	21,143,791 100.00%	0 0.00%	0	0 0.00%	21,143,791 100.00%	0 0.00%	0	Carried
4 APPROVAL TO ISSUE SHARES TO CPS CAPITAL GROUP PTY LTD	P	21,143,791	21,143,791 100.00%	0 0.00%	0	0 0.00%	21,143,791 100.00%	0 0.00%	0	Carried
5 REPLACEMENT OF CONSTITUTION	P	21,143,791	21,143,791 100.00%	0 0.00%	0	0 0.00%	21,143,791 100.00%	0 0.00%	0	Carried
6 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	12,188,105	12,138,105 99.59%	50,000 0.41%	0	0 0.00%	12,138,105 99.59%	50,000 0.41%	0	Carried

