

Results of General Meeting

OD6 Metals Limited (ASX:OD6) (the Company) is pleased to advise that the shareholders of the Company passed all resolutions by poll (outlined in the table below) in the Notice of Meeting dated 15 June 2026 at the General Meeting held today, 20 July 2026 at 10:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

KEY CONTACTS

Investors

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Company Secretary

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ASX Announcement

20 July 2026

OD6 Metals Limited

Monday, 20 July 2026

Results of General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain* / Excluded	Carried / Not Carried
Resolution 1: Approval to issue Completion Consideration Shares	Ordinary	76,877,277 99.46%	346,181 0.44%	75,175 0.10%	6,941,975	77,902,452 99.57%	340,181 0.43%	6,941,975	Carried
Resolution 2: Approval to issue Conditional Facilitation Shares to Sapphire Beginnings Capital Pty Ltd	Ordinary	76,821,277 99.45%	346,181 0.45%	75,175 0.10%	6,991,975	77,846,452 99.56%	346,181 0.44%	6,991,975	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.