

31 August 2026

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual General Meeting of Olympio Metals Limited (ASX:OLY) held at Level 15, 2 The Esplanade, Perth at 10:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with the ASX on 31 July 2026, were 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 each resolution are attached.

This announcement is authorised by the Board of Olympio Metals.

For further information:

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OLYMPIO METALS LIMITED

ANNUAL GENERAL MEETING
Monday, 31 August, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF REMUNERATION REPORT	N	29,517,800 95.12%	101,304 0.33%	1,412,233 4.55%	7,500	31,830,033 99.68%	101,304 0.32%	7,500	Carried
02	RE-ELECTION OF A DIRECTOR AIDAN PLATEL	NA	32,127,993 95.79%	0 0.00%	1,412,233 4.21%	357,500	34,940,226 100.00%	0 0.00%	357,500	Carried
03	APPROVAL OF 7.1A MANDATE	NA	32,420,984 95.82%	3,009 0.01%	1,412,233 4.17%	61,500	35,233,217 99.99%	3,009 0.01%	61,500	Carried
04	APPROVAL TO ISSUE YEAR 4 SHARES TO BULLION GOLD	NA	32,431,284 95.67%	54,209 0.16%	1,412,233 4.17%	0	35,243,517 99.85%	54,209 0.15%	0	Carried
05	APPROVAL TO ISSUE YEAR 5 SHARES TO BULLION GOLD	NA	32,431,284 95.67%	54,209 0.16%	1,412,233 4.17%	0	35,243,517 99.85%	54,209 0.15%	0	Carried
06	APPROVAL TO ISSUE UPFRONT CONSIDERATION TO SCOUT DISCOVERIES	NA	32,431,284 95.67%	54,209 0.16%	1,412,233 4.17%	0	35,243,517 99.85%	54,209 0.15%	0	Carried
07	RATIFICATION OF THE AGREEMENT TO ISSUE THE FIRST PERFORMANCE SHARES TO SCOUT DISCOVERIES	NA	32,330,033 95.66%	54,522 0.16%	1,412,233 4.18%	100,938	35,142,266 99.85%	54,522 0.15%	100,938	Carried
08	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SEAN DELANEY	NA	30,304,755 95.38%	54,522 0.17%	1,412,233 4.44%	108,438	32,616,988 99.83%	54,522 0.17%	108,438	Carried

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09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO SIMON ANDREW	NA	31,831,422	54,209	1,412,546	108,438	34,643,968	54,209	108,438	Carried
			95.60%	0.16%	4.24%		99.84%	0.16%		
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO AIDAN PLATEL	NA	31,972,533	54,209	1,412,546	108,438	34,785,079	54,209	108,438	Carried
			95.61%	0.16%	4.22%		99.84%	0.16%		

** - 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