ASX ANNOUNCEMENT
11 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Odyssey Gold Limited (ASX: ODY) ("Odyssey" or "Company") advises that the Company's Annual General Meeting was held today, 11 November 2026, at 9:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This ASX announcement has been authorised for release by Odyssey's Company Secretary.

For further information, please contact:

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Odyssey Gold Limited
Annual General Meeting
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Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	175,694,995	100,000	7,481,250	-	175,694,995 ***(99.94%)***	100,000 ***(0.06%)***	58,231,250	Carried on vote by poll
2. Re-Election of Mr Ian Middlemas as Director	183,176,245	100,000	-	-	233,926,245 ***(99.96%)***	100,000 ***(0.04%)***	-	Carried on vote by poll
3. Re-Election of Mr Levi Mochkin as Director	183,176,245	100,000	-	-	233,926,245 ***(99.96%)***	100,000 ***(0.04%)***	-	Carried on vote by poll
4. Approval of 10% Placement Facility	183,276,245	-	-	-	234,026,245 ***(100.00%)***	- ***(0.00%)***	-	Carried on vote by poll