

ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement
ASX Code: OZZ

Tuesday 17th November 2026

RESULTS OF AGM

OZZ Resources (ASX: OZZ, OZZ Resources or Company) hereby announces the following information regarding the results of the Annual 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 all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

This ASX announcement has been authorised for release by Tim Slate, Company Secretary of OZZ Resources Limited.

ENDS

Results of Meeting

OZZ RESOURCES LIMITED

Annual General Meeting

Tuesday, 17 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	29,124,687 97.67%	695,000 2.33%	10,000	0 0.00%	29,124,687 97.67%	695,000 2.33%	10,000	-
2 Re-election of Director – Mr. Tim Slate	P	34,875,143 99.94%	20,000 0.06%	0	0 0.00%	40,310,829 99.95%	20,000 0.05%	0	Carried
3 Re-election of Director – Mr. Philip Re	P	34,875,143 99.94%	20,000 0.06%	0	0 0.00%	40,310,829 99.95%	20,000 0.05%	0	Carried
4 Approval of 10% Placement Facility	P	34,365,143 98.51%	520,000 1.49%	10,000	0 0.00%	39,800,829 98.71%	520,000 1.29%	10,000	Carried