OMNIA METALS GROUP LTD

ASX: OM1

ASX RELEASE I 27 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Omnia Metals Group Limited (ASX: OM1) (Company) advise that at the Annual General Meeting of Shareholders held today at 10:00am (AWST) at 22 Townshend Road, Subiaco WA 6008, all resolutions put to the Meeting were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution considered at the Meeting is set out below.

- ENDS -

This announcement is approved for release by the Board of Omnia Metals Group Ltd.

For further information please contact:

INVESTORS

Quinton Meyers

NON-EXECUTIVE DIRECTOR & COMPANY SECRETARY

E. Quinton@omniametals.com.au

RESULTS OF MEETING

27 NOVEMBER 2026

No.	Resolution	Result	Voting Method	Poll Result					Proxies Received			
				Votes For	% For	Votes Against	% Against	Abstained	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	Passed	Poll	72,590,813	99.96%	31,125	0.04%	2,637,500	72,590,813	31,125	2,637,500	-
2	Re-election of Director – Mr Quinton Meyers	Passed	Poll	75,228,313	99.96%	31,125	0.04%	-	75,228,313	31,125	-	-
3	Approval of 10% Placement Facility	Passed	Poll	75,228,313	99.96%	31,125	0.04%	-	75,228,313	31,125	-	-
4	Adoption of Employee Securities Incentive Plan	Passed	Poll	62,590,813	86.19%	10,031,125	13.81%	2,637,500	62,590,813	10,031,125	2,637,500	-
5(a)	Approval to issue Director Performance Rights to Mr Patrick Glovac	Passed	Poll	64,767,813	86.59%	10,031,125	13.41%	460,500	64,767,813	10,031,125	460,500	-
5(b)	Approval to issue Director Performance Rights to Mr Quinton Meyers	Passed	Poll	65,228,313	86.67%	10,031,125	13.33%	-	65,228,313	10,031,125	-	-
5(c)	Approval to issue Director Performance Rights to Mr Christopher Zielinski	Passed	Poll	62,590,813	86.19%	10,031,125	13.81%	2,637,500	62,590,813	10,031,125	2,637,500	-
6	Approval to issue Placement Shares	Passed	Poll	75,228,313	99.96%	31,125	0.04%	-	75,228,313	31,125	-	-