

17 April 2026

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

We advise that at the 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 Meeting lodged with the ASX on 18 March 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

GENERAL MEETING
Friday, 17 April, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	2,952,950 67.63%	62,000 1.42%	1,351,221 30.95%	54,099	7,819,160 99.21%	62,000 0.79%	54,099	Carried
02	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	2,902,950 66.49%	62,000 1.42%	1,401,221 32.09%	54,099	7,819,160 99.21%	62,000 0.79%	54,099	Carried
03	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	NA	2,902,950 65.67%	116,000 2.62%	1,401,320 31.70%	0	7,819,259 98.54%	116,000 1.46%	0	Carried
04	APPROVAL TO ISSUE NEW OPTIONS TO PLACEMENT PARTICIPANTS	NA	2,902,950 65.67%	495,296 11.21%	1,022,024 23.12%	0	7,439,963 93.76%	495,296 6.24%	0	Carried
05	APPROVAL TO ISSUE NEW OPTIONS TO SP CORPORATE	NA	2,895,450 65.62%	495,296 11.22%	1,022,024 23.16%	7,500	7,932,463 94.12%	495,296 5.88%	7,500	Carried
06	APPROVAL TO ISSUE SECURITIES TO SPARK	NA	2,895,211 65.61%	166,338 3.77%	1,351,221 30.62%	7,500	8,261,421 98.03%	166,338 1.97%	7,500	Carried
07	APPROVAL TO ISSUE YEAR 3 SHARES TO BULLION GOLD	NA	2,932,711 66.35%	116,338 2.63%	1,371,221 31.02%	0	8,318,921 98.62%	116,338 1.38%	0	Carried
08	APPROVAL TO ISSUE YEAR 4 SHARES TO BULLION GOLD	NA	2,932,711 66.65%	116,338 2.64%	1,351,221 30.71%	20,000	8,298,921 98.62%	116,338 1.38%	20,000	Carried

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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>
09	APPROVAL TO ISSUE YEAR 5 SHARES TO BULLION GOLD	NA	2,932,711 66.35%	136,338 3.08%	1,351,221 30.57%	0	8,298,921 98.38%	136,338 1.62%	0	Carried
10	APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - SIMON ANDREW	NA	2,041,501 51.96%	515,634 13.12%	1,372,024 34.92%	0	7,428,514 93.51%	515,634 6.49%	0	Carried
11	APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - SEAN DELANEY	NA	514,834 21.43%	515,634 21.46%	1,372,024 57.11%	0	5,401,847 91.29%	515,634 8.71%	0	Carried
12	APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - AIDAN PLATEL	NA	2,532,612 62.22%	515,634 12.67%	1,022,024 25.11%	0	7,569,625 93.62%	515,634 6.38%	0	Carried

** - 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