

ASX RELEASE | 12 November 2025

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited advise that at the Annual General Meeting of shareholders held today at 11:30am in Subiaco, all resolutions 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 passed 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

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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Results of Meeting

12 November 2025

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Remuneration Report	Passed	Poll	N/A	53,971,902	99.98	10,000	0.02	-	53,971,902	10,000	-	-
2	Election of Director – Mr Christopher Zielinski	Passed	Poll	N/A	53,981,902	100.00	-	-	-	53,981,902	-	-	-
3	Election of Director – Mr Patrick Glovac	Passed	Poll	N/A	53,981,902	100.00	-	-	-	53,981,902	-	-	-
4	Approval of 10% Placement Facility	Passed	Poll	N/A	53,971,902	99.98	10,000	0.02	-	53,971,902	10,000	-	-
5	Refresh of Securities under Employee Securities Incentive Plan	Passed	Poll	N/A	53,571,902	99.98	10,000	0.02	400,000	53,571,902	10,000	400,000	-