

ASX RELEASE | 24 JUNE 2026

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited (ASX: OM1) (Company) advise that at the 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

24 JUNE 2026

No.	Resolution	Result	Voting Method	Poll Result					Proxies Received			
				Votes For	% For	Votes Against	% Against	Abstained	For	Against	Abstain	Discretionary
1	Issue of Consideration Shares	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-
2	Issue of Placement Options	Passed	Poll	18,829,760	96.88%	607,142	3.12%	102,942,214	18,829,760	607,142	102,942,214	-
3(a)	Approval to issue Director Placement Shares to Mr Patrick Glovac	Passed	Poll	118,271,974	99.49%	607,142	0.51%	3,500,000	118,271,974	607,142	3,500,000	-
3(b)	Approval to issue Director Placement Shares to Mr Christopher Zielinski	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-
3(c)	Approval to issue Director Placement Shares to Mr Quinton Meyers	Passed	Poll	120,209,474	99.50%	607,142	0.50%	1,562,500	120,209,474	607,142	1,562,500	-
4(a)	Approval to issue Director Placement Options to Mr Patrick Glovac	Passed	Poll	118,271,974	99.49%	607,142	0.51%	3,500,000	118,271,974	607,142	3,500,000	-
4(b)	Approval to issue Director Placement Options to Mr Christopher Zielinski	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-
4(c)	Approval to issue Director Placement Options to Mr Quinton Meyers	Passed	Poll	120,209,474	99.50%	607,142	0.50%	1,562,500	120,209,474	607,142	1,562,500	-
5(a)	Ratification of Prior Issue of Placement Shares under Listing Rule 7.1 Capacity	Passed	Poll	18,829,760	96.88%	607,142	3.12%	102,942,214	18,829,760	607,142	102,942,214	-
5(b)	Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A Capacity	Passed	Poll	18,829,760	96.88%	607,142	3.12%	102,942,214	18,829,760	607,142	102,942,214	-
6	Issue of Lead Manager Options	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-
7(a)	Approval to issue Director Performance Rights to Mr Patrick Glovac	Passed	Poll	118,271,974	99.49%	607,142	0.51%	3,500,000	118,271,974	607,142	3,500,000	-
7(b)	Approval to issue Director Performance Rights to Mr Quinton Meyers	Passed	Poll	120,209,474	99.50%	607,142	0.50%	1,562,500	120,209,474	607,142	1,562,500	-
7(c)	Approval to issue Director Performance Rights to Mr Christopher Zielinski	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-
8(a)	Approval to issue Director Incentive Options to Mr Patrick Glovac	Passed	Poll	118,271,974	99.49%	607,142	0.51%	3,500,000	118,271,974	607,142	3,500,000	-
8(b)	Approval to issue Director Incentive Options to Mr Quinton Meyers	Passed	Poll	120,209,474	99.50%	607,142	0.50%	1,562,500	120,209,474	607,142	1,562,500	-
8(c)	Approval to issue Director Incentive Options to Mr Christopher Zielinski	Passed	Poll	121,771,974	99.50%	607,142	0.50%	-	121,771,974	607,142	-	-