

RESULTS OF THE ANNUAL GENERAL MEETING

Osmond Resources Limited, ASX: OSM, ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held today at 11.00am (ACDT).

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution and proxies received for the meeting held today are set out in the attached proxy summary.

Released with the authority of the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ad. Wing".

Adrien Wing
Company Secretary

Disclosure of Proxy Votes

Osmond Resources Limited

Annual General Meeting

Wednesday, 26 November 2025



Automic

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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	12,031,010	12,011,010 99.83%	20,000 0.17%	100,000	0 0.00%	13,265,704 99.85%	20,000 0.15%	100,000	-
2 Election of Director – Lachlan Rutherford	P	19,948,686	19,948,686 100.00%	0 0.00%	0	0 0.00%	27,396,713 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility	P	19,948,686	19,948,686 100.00%	0 0.00%	0	0 0.00%	27,396,713 100.00%	0 0.00%	0	Carried
4a Approval to issue Director Options - Anthony Hall	P	15,492,931	15,472,931 99.87%	20,000 0.13%	0	0 0.00%	22,920,958 99.91%	20,000 0.09%	0	Carried
4b Approval to issue Director Options - Lachlan Rutherford	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
4c Approval to issue Director Options - Daniel Eddington	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	24,183,380 99.92%	20,000 0.08%	0	Carried
5 Ratification of prior issue of Incoming Director Options	P	19,948,686	19,948,686 100.00%	0 0.00%	0	0 0.00%	27,396,713 100.00%	0 0.00%	0	Carried
6 Ratification of prior issue of April Consultant Options	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7 Ratification of prior issue of July Consultant Options	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
8 Ratification of prior issue of August Consultant Options	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
9 Ratification of prior issue of April Consultant Shares	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
10 Ratification of prior issue of June Consultant Shares	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
11 Ratification of prior issue of Orion Project Shares	P	19,948,686	19,928,686 99.90%	20,000 0.10%	0	0 0.00%	27,376,713 99.93%	20,000 0.07%	0	Carried
12 Re-insertion of Proportional Takeover Bid Approval Provisions	P	19,948,686	19,948,686 100.00%	0 0.00%	0	0 0.00%	27,396,713 100.00%	0 0.00%	0	Carried

