

21 September 2022

## ASX ANNOUNCEMENT

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# RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Annual 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 Annual Meeting lodged with ASX on 1 September 2022, were passed. In accordance with Listing Rule 3.13.2 and s. 251AA 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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ANNUAL GENERAL MEETING  
Wednesday, 21 September, 2022

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<br>Y/N/NA | For                             | Against        | Discretionary<br>(open votes) | Abstain | For                                             | Against        | Abstain ** |         |
| 1                                  | AUDITOR REMUNERATION                                                             | NA               | 925,080<br>98.04%               | 0<br>0.00%     | 18,528<br>1.96%               | 0       | 1,299,275<br>100.00%                            | 0<br>0.00%     | 0          | Carried |
| 2                                  | RE-ELECTION OF DIRECTOR - AIDAN PLATEL                                           | NA               | 924,455<br>97.97%               | 625<br>0.07%   | 18,528<br>1.96%               | 0       | 1,298,650<br>99.95%                             | 625<br>0.05%   | 0          | Carried |
| 3                                  | APPROVAL OF 7.1A MANDATE                                                         | NA               | 925,080<br>98.04%               | 0<br>0.00%     | 18,528<br>1.96%               | 0       | 1,299,275<br>100.00%                            | 0<br>0.00%     | 0          | Carried |
| 4                                  | TRANSFER OF INCORPORATION FROM NEW<br>ZEALAND TO AUSTRALIA                       | NA               | 925,080<br>98.04%               | 0<br>0.00%     | 18,528<br>1.96%               | 0       | 1,299,275<br>100.00%                            | 0<br>0.00%     | 0          | Carried |
| 5                                  | REPLACEMENT OF CONSTITUTION FOLLOWING<br>MIGRATION FROM NEW ZEALAND TO AUSTRALIA | NA               | 925,080<br>98.04%               | 0<br>0.00%     | 18,528<br>1.96%               | 0       | 1,299,275<br>100.00%                            | 0<br>0.00%     | 0          | Carried |
| 6                                  | ISSUE OF OPTIONS TO RELATED PARTY - SEAN<br>DELANEY                              | NA               | 84,251<br>81.32%                | 829<br>0.80%   | 18,528<br>17.88%              | 0       | 458,446<br>99.82%                               | 829<br>0.18%   | 0          | Carried |
| 7                                  | ISSUE OF PERFORMANCE RIGHTS TO RELATED<br>PARTY - SEAN DELANEY                   | NA               | 83,917<br>80.99%                | 1,163<br>1.12% | 18,528<br>17.88%              | 0       | 458,112<br>99.75%                               | 1,163<br>0.25% | 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