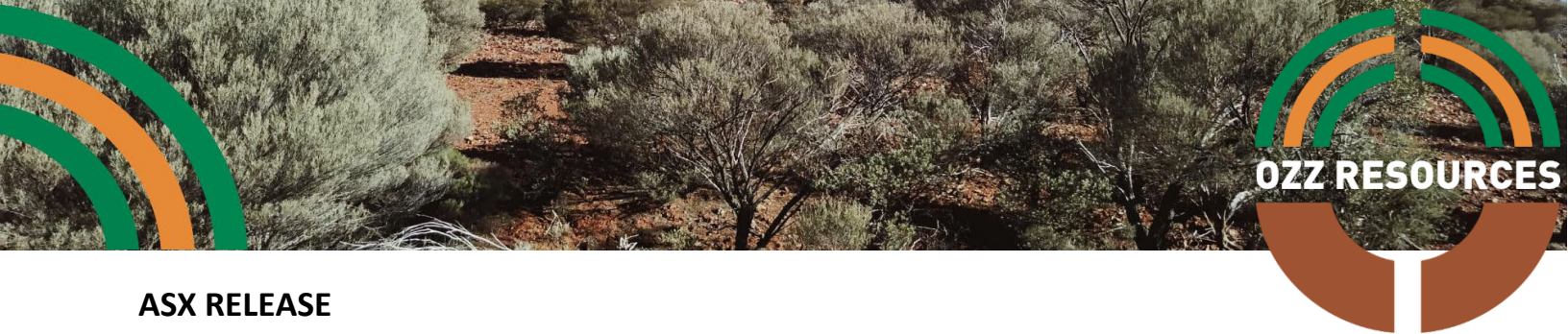




ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Friday 17th April 2026

RESULTS OF GENERAL MEETING

OZZ Resources (ASX: OZZ, OZZ Resources or Company) hereby announces the following information regarding the results of the General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of the one resolution. The resolution was passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

This ASX announcement has been authorised for release by Tim Slate, Company Secretary of OZZ Resources Limited.

ENDS

Disclosure of Proxy Votes

OZZ RESOURCES LIMITED

General Meeting
Friday, 17 April 2026



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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 DISPOSAL OF MAIN UNDERTAKING	P	21,634,874	21,034,874 97.23%	0 0.00%	0	600,000 2.77%	21,634,874 100.00%	0 0.00%	0	Carried

