

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 at Level 1, 66 Rundle Street, Kent Town 5067 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.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully



Adrien Wing
Company Secretary

Disclosure of Proxy Votes

Osmond Resources Limited

Annual General Meeting

Wednesday, 29 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	5,068,281	4,692,012 92.58%	365,644 7.21%	3,000,000	10,625 0.21%	5,791,800 94.06%	365,644 5.94%	3,458,334	-
2 RE-ELECTION OF DIRECTOR – DANIEL EDDINGTON	P	10,636,281	10,625,656 99.90%	0 0.00%	0	10,625 0.10%	14,877,112 100.00%	0 0.00%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	10,636,281	10,625,656 99.90%	0 0.00%	0	10,625 0.10%	14,877,112 100.00%	0 0.00%	0	Passed
4 ISSUE OF OPTIONS TO RELATED PARTY – DANIEL EDDINGTON	P	10,626,281	10,121,333 95.25%	494,323 4.65%	10,000	10,625 0.10%	11,679,455 78.56%	3,187,657 21.44%	10,000	Passed
5 ISSUE OF OPTIONS TO RELATED PARTY – ANDREW SHEARER	P	8,058,281	7,553,333 93.73%	494,323 6.13%	10,000	10,625 0.13%	11,804,789 95.98%	494,323 4.02%	10,000	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY – RHODERICK GRIVAS	P	10,626,281	10,121,333 95.25%	494,323 4.65%	10,000	10,625 0.10%	14,372,789 96.68%	494,323 3.32%	10,000	Passed
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	P	10,626,281	10,558,406 99.36%	57,250 0.54%	10,000	10,625 0.10%	14,809,862 99.61%	57,250 0.39%	10,000	Passed
8 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	10,636,281	10,544,227 99.13%	81,429 0.77%	0	10,625 0.10%	14,795,683 99.45%	81,429 0.55%	0	Passed

