

ASX RELEASE | 24 December 2024

RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited advise that at the Extraordinary General Meeting of shareholders held today at 9:00AM in Subiaco, the resolution was passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolution passed 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:

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ABOUT OMNIA METALS GROUP

Omnia Metals Group Ltd (ASX:OM1) goal is to become a leader in the exploration, and development, of future facing commodities used in advanced technologies and essential to the global energy transition.

Results of Meeting

24 December 2024

					Poll Result					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Approval to issue Placement Shares and Placement Options	Passed	Poll	N/A	13,611,057	99.37	86,396	0.63	-	13,611,057	86,396	-	-