

31 August 2023

ASX ANNOUNCEMENT

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 9:00am (AWST) today, all resolutions set out in the Notice of Annual Meeting lodged with the ASX on 28 July 2023, were passed. In accordance with Listing Rule 3.13.2 and s251AA of the 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:

Sean Delaney

Managing Director

E: sdelaney@olympiometals.com.au

T: +61 409 084 771

Andrew Rowell

White Noise Communications

E: andrew@whitenoisecomms.com

T: +61 400 466 226

ANNUAL GENERAL MEETING
Thursday, 31 August, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	12,110,371 99.58%	20,421 0.17%	30,430 0.25%	438	12,140,801 99.83%	20,421 0.17%	438	Carried
2	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	13,220,792 99.77%	0 0.00%	30,868 0.23%	0	13,251,660 100.00%	0 0.00%	0	Carried
3	RE-ELECTION OF DIRECTOR - SIMON ANDREW	NA	12,970,792 99.76%	0 0.00%	30,868 0.24%	0	13,001,660 100.00%	0 0.00%	0	Carried
4	APPROVAL OF 7.1A MANDATE	NA	13,185,748 99.50%	35,000 0.26%	30,868 0.23%	44	13,216,616 99.74%	35,000 0.26%	44	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	13,205,748 99.77%	44 0.00%	30,868 0.23%	15,000	13,236,616 100.00%	44 0.00%	15,000	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