

ASX RELEASE | 30 July 2025

# RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of Omnia Metals Group Limited wish to advise that all resolutions were passed by way of a poll at the Extraordinary General Meeting of Shareholders held today at 10:00AM in Subiaco.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting are on the following page.

- ENDS -

**This announcement is approved for release by the Board of Omnia Metals Group Ltd.**

For further information please contact:

## INVESTORS

**Quinton Meyers**

**Non-executive Director & Company Secretary**

**E.** [quinton@omniametals.com.au](mailto:quinton@omniametals.com.au)

## 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

30 July 2025

					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 Options	Passed	Poll	N/A	49,206,613	99.75	125,000	0.25	-	49,206,613	125,000	-	-
2	Approval to issue Broker Options	Passed	Poll	N/A	39,335,614	99.68	125,000	0.32	9,870,999	39,335,614	125,000	9,870,999	-
3	Approval to issue Incentive Securities to Director – Mr Patrick Glovac	Passed	Poll	N/A	48,479,509	99.71	141,604	0.29	710,500	48,479,509	141,604	710,500	-
4	Approval to issue Incentive Securities to Director – Mr Quinton Meyers	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
5	Approval to issue Incentive Securities to Director – Mr Christopher Zielinski	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
6	Approval to issue Incentive Options to Former Director – Mr Mark Connelly	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-
7	Approval to issue Incentive Options to Former Director – Dr James Warren	Passed	Poll	N/A	49,190,009	99.71	141,604	0.29	-	49,190,009	141,604	-	-