RESULTS OF THE ANNUAL GENERAL MEETING

Osmond Resources Limited (ASX: **OSM**) ("the Company") is pleased to announce the results of its Annual General Meeting (AGM) that was held today at 10.30am (AEDT).

Each resolution put to the AGM was decided on a poll called by the Chair, and all resolutions were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions including the proxy votes received and the votes cast on each poll are set out in the attached schedule.

Released with the authority of the Board.

Adrien Wing
Company Secretary

OSMOND RESOURCES LIMITED

ANNUAL GENERAL MEETING
Tuesday, 13 October 2026

RESULTS OF ANNUAL GENERAL MEETING (ASX REPORT)

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	Remuneration Report	N	23,206,109 99.91%	20,788 0.09%	- 0.00%	10,417,987	23,206,109 99.91%	20,788 0.09%	10,417,987	Carried
2	Re-election of Director - Daniel Eddington	N/A	40,154,547 100.00%	- 0.00%	- 0.00%	1,160,000	40,154,547 100.00%	- 0.00%	1,160,000	Carried
3	Approval of 10% Placement Facility (Special Resolution)	N/A	41,313,759 100.00%	788 0.00%	- 0.00%		41,313,759 100.00%	788 0.00%		Carried
4a	Approval to issue Director Options - Anthony Hall	N/A	30,875,772 99.93%	20,788 0.07%	- 0.00%	10,417,987	30,875,772 99.93%	20,788 0.07%	10,417,987	Carried
4b	Approval to issue Director Options - Lachlan Rutherford	N/A	41,293,759 99.95%	20,788 0.05%	- 0.00%		41,293,759 99.95%	20,788 0.05%		Carried
4c	Approval to issue Director Options - Daniel Eddington	N/A	38,100,426 99.95%	20,788 0.05%	- 0.00%	1,160,000	38,100,426 99.95%	20,788 0.05%	1,160,000	Carried
5	Ratification of prior issue of Placement Shares	N/A	41,313,759 100.00%	788 0.00%	- 0.00%		41,313,759 100.00%	788 0.00%		Carried
6	Ratification of prior issue of Placement Options	N/A	41,313,759 100.00%	788 0.00%	- 0.00%		41,313,759 100.00%	788 0.00%		Carried
7	Ratification of prior issue of Broker Options	N/A	41,313,759 100.00%	788 0.00%	- 0.00%		41,313,759 100.00%	788 0.00%		Carried
8	Ratification of prior issue of Consultant Options	N/A	41,313,759 100.00%	788 0.00%	- 0.00%		41,313,759 100.00%	788 0.00%		Carried
9	Approval to issue Incentive Options	N/A	41,293,759 99.95%	20,788 0.05%	- 0.00%		41,293,759 99.95%	20,788 0.05%		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.