

2019 ANNUAL GENERAL MEETING VOTING RESULTS

ASX: ODM

Odin Metals Limited (ASX: ODM) ("Odin") announces that the resolutions put to shareholders at the Company's 2019 Annual General Meeting held earlier today were all duly passed.

Board of Directors

Jason Bontempo
Executive Director

Aaron Bertolatti
Director & Co Secretary

Justin Tremain
Non-Executive Director

Simon Mottram
Chief Executive Officer

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the following details of proxy votes are provided in respect of each of the resolutions set out in the Notice of Annual Meeting dated 18 October 2019.

In relation to each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

1 Non-Binding Resolution to adopt Remuneration Report

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
11,848,295	121,400	-	-

The motion was carried on a show of hands by the required majority as a non-binding resolution.

2 Re-election of Justin Tremain as a Director

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,603,028	-	-	-

The motion was carried on a show of hands by the required majority as an ordinary resolution.

3 Ratification of issue of 2022 Incentive Options to Simon Mottram

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,426,628	176,400	-	-

The motion was carried on a show of hands by the required majority as an ordinary resolution.

4 Ratification of issue of 2022 Incentive Options to Mark Shutty

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,426,628	176,400	-	-

The motion was carried on a show of hands by the required majority as an ordinary resolution.

5 Ratification of issue of 2020 Incentive Options to Sam Kiki

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,426,628	176,400	-	-

The motion was carried on a show of hands by the required majority as an ordinary resolution.



6 Approval of Additional 10% Placement Capacity

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,558,028	45,000	-	-

The motion was carried on a show of hands by the required majority as a special resolution.

7 Incentive Option Plan

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
11,793,295	131,400	-	-

The motion was carried on a show of hands by the required majority as an ordinary resolution.

8 Amendment to Constitution

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
12,603,028	-	-	-

The motion was carried on a show of hands by the required majority as a special resolution.

For and on behalf of the Board



Aaron Bertolatti
Director & Company Secretary

For further information please visit www.odinmetals.com.au or contact:

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