



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

Friday 21th November, 2025

RESULTS OF AGM

OZZ Resources (ASX: OZZ, OZZ Resources or Company) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

This ASX announcement has been authorised for release by Tim Slate, Company Secretary of OZZ Resources Limited.

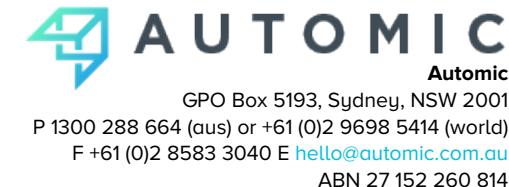
ENDS

Disclosure of Proxy Votes

OZZ RESOURCES LIMITED

Annual General Meeting

Friday, 21 November 2025



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Adoption of Remuneration Report	P	6,313,555	6,005,555 95.12%	308,000 4.88%	0	0 0.00%	8,681,055 96.57%	308,000 3.43%	0	-
2 Re-election of Director – Mr. Giuseppe Graziano	P	5,992,555	5,922,555 98.83%	70,000 1.17%	321,000	0 0.00%	8,598,055 99.19%	70,000 0.81%	321,000	Carried
3 Approval of 10% Placement Facility	P	6,313,555	6,293,555 99.68%	20,000 0.32%	0	0 0.00%	8,969,055 99.78%	20,000 0.22%	0	Carried