

RESULTS OF ANNUAL GENERAL MEETING

Odyssey Gold Limited (ASX: ODY) (“Odyssey” or “Company”) advises that the Company’s Annual General Meeting was held today, 18 November 2025, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This ASX announcement has been authorised for release by Odyssey’s Company Secretary.

For further information, please contact:

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**Odyssey Gold Limited
Annual General Meeting
18 November 2025**

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	88,608,287	100,000	53,231,250	50,000	90,869,287 (99.9%)	100,000 (0.01%)	61,931,250	Carried on vote by poll
2. Re-Election of Mr Matthew Syme as Director	141,939,537	-	-	50,000	145,400,537 (100.0%)	- (0.00%)	7,500,000	Carried on vote by poll
3. Approval of 10% Placement Facility	141,939,537	-	-	50,000	152,900,537 (100.0%)	- (0.00%)	-	Carried on vote by poll