

4 April 2019



ASX: ODM

GENERAL MEETING OF SHAREHOLDERS VOTING RESULTS

Board & Management

Jason Bontempo
Executive Director

Aaron Bertolatti
Director & Co Secretary

Justin Tremain
Non-Executive Director

Simon Mottram
Chief Executive Officer

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The Board of Odin Metals Limited (ASX: ODM) ("Odin") advises that the resolution put to the General Meeting of shareholders today was carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of the motion on the agenda. In relation to the motion, the total number of votes exercisable by all validly appointed proxies is as follows:

1 - PROPOSED ISSUE OF OPTIONS TO GLENCORE CANADA CORPORATION

FOR	AGAINST	ABSTAIN	OPEN - USEABLE
25,724,499	258,170	45,000	17,238

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

For and on behalf of the Board

Aaron Bertolatti
Director & Company Secretary