

A modern mining company



8 April 2022

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
Sydney NSW 2000

2022 Annual General Meeting Results

OZ Minerals advises that all resolutions considered at today's Annual General Meeting were passed with the requisite majorities by way of a poll.

Further information as required by section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2 is attached.

This announcement is authorised for market release by OZ Minerals' Managing Director and CEO, Andrew Cole.

For further information, please contact:

Investors

Travis Beinke

T 61 8 8229 6622

M 61 0417 768 003

travis.beinke@ozminerals.com

Media

Sharon Lam

T 61 8 8229 6627

M 61 0438 544 937

sharon.lam@ozminerals.com

OZ MINERALS LIMITED

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

Friday, 8 April, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 the following information is provided.

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
2A	RE-ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR	NA	192,509,582 97.80%	3,755,995 1.91%	573,585 0.29%	741,919	204,190,799 98.07%	4,020,622 1.93%	743,510	Carried
2B	ELECTION OF DR SARAH RYAN AS A DIRECTOR	NA	192,408,506 97.41%	4,550,418 2.30%	574,972 0.29%	47,585	204,092,701 97.70%	4,815,045 2.30%	47,585	Carried
3	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	190,255,086 96.33%	6,676,634 3.38%	571,930 0.29%	77,831	201,331,754 96.79%	6,683,318 3.21%	77,901	Carried
4	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	NA	191,066,714 96.77%	5,804,577 2.94%	572,889 0.29%	137,301	202,144,420 97.21%	5,805,598 2.79%	142,955	Carried
5	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	NA	191,707,568 97.08%	5,100,937 2.58%	662,902 0.34%	104,611	202,880,792 97.55%	5,102,037 2.45%	104,681	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