23 November 2026

Results of Annual General Meeting

The Board of Adaven Limited (formerly OD6 Metals Limited) (ASX:ADA) (the Company) is pleased to advise that the Special Resolution to change the Company's name to Adaven Limited, as put to shareholders at the Annual General Meeting held on 23 November 2026, was passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on the Annual General Meeting Resolutions in the poll is attached.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 Remuneration Report, this constitutes a "first strike" for the purposes of section 250U of the Corporations Act.

The Company expects its ASX code to change from OD6 to ADA on or around 26 November 2026. Shareholders will be notified once the effective date is confirmed.

This announcement has been authorised by the Board of Adaven Limited.

Yours faithfully,
Joel Ives
Company Secretary

OD6 Metals Limited

Annual General Meeting November 2026

Monday, 23 November 2026 at 9:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	75,266,223 59.70%	49,191,836 39.02%	1,610,000 1.28%	14,550	77,086,223 61.04%	49,191,836 38.96%	14,550	**Carried (First Strike)**
2	Election of Director – Dr Mitch Loan	P	Ordinary	85,043,913 62.86%	48,636,665 35.95%	1,613,000 1.19%	7,512,350	86,866,913 64.11%	48,636,665 35.89%	7,512,350	**Carried**
3	Renewed approval of the Employee Securities Incentive Plan	P	Ordinary	75,561,213 59.93%	48,903,846 38.79%	1,613,000 1.28%	4,550	77,384,213 61.28%	48,903,846 38.72%	4,550	**Carried**
4(a)	Approval to issue Incentive Options to Related Parties under the Plan – up to 3,000,000 to Mr Brett Hazelden (or his nominee)	P	Ordinary	82,359,244 61.70%	49,513,846 37.09%	1,613,000 1.21%	96,519	84,182,244 62.97%	49,513,846 37.03%	96,519	**Carried**
4(b)	Approval to issue Incentive Options to Related Parties under the Plan – up to 3,000,000 to Mr Piers Lewis (or his nominee)	P	Ordinary	69,001,159 54.77%	55,371,931 43.95%	1,613,000 1.28%	7,596,519	70,824,159 56.12%	55,371,931 43.88%	7,596,519	**Carried**
4(c)	Approval to issue Incentive Options to Related Parties under the Plan – up to 3,000,000 to Dr Mitch Loan (or his nominee)	P	Ordinary	69,001,159 54.77%	55,371,931 43.95%	1,613,000 1.28%	7,596,519	70,824,159 56.12%	55,371,931 43.88%	7,596,519	**Carried**
5(a)	Approval to issue Performance Rights to Related Parties under the Plan – up to 4,000,000 to Mr Brett Hazelden (or his nominee)	P	Ordinary	74,827,577 59.39%	49,545,513 39.33%	1,613,000 1.28%	7,596,519	76,650,577 60.74%	49,545,513 39.26%	7,596,519	**Carried**
5(b)	Approval to issue Performance Rights to Related Parties under the Plan – up to 1,000,000 to Mr Piers Lewis (or his nominee)	P	Ordinary	68,936,159 54.72%	55,436,931 44.00%	1,613,000 1.28%	7,596,519	70,759,159 56.07%	55,436,931 43.93%	7,596,519	**Carried**
5(c)	Approval to issue Performance Rights to Related Parties under the Plan – up to 1,000,000 to Dr Mitch Loan (or his nominee)	P	Ordinary	68,936,159 54.72%	55,436,931 44.00%	1,613,000 1.28%	7,596,519	70,759,159 56.07%	55,436,931 43.93%	7,596,519	**Carried**
6	Approval of the Additional 10% Placement Capacity	P	Special	92,259,896 64.62%	48,892,313 34.25%	1,613,000 1.13%	40,719	94,082,896 65.80%	48,892,313 34.20%	40,719	**Not carried**
7	Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	126,939,472 93.49%	287,887 0.21%	8,550,425 6.30%	6,978,144	135,699,897 99.79%	287,887 0.21%	6,978,144	**Carried**

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8	Change of name to "Adaven Limited"	P	Special	118,489,801 92.94%	7,394,491 5.80%	1,610,000 1.26%	15,261,636	120,309,801 94.21%	7,394,491 5.79%	15,261,636	**Carried**
9(a)	Ratification of agreement to issue Placement Shares to Placement Participants – 43,384,443 Shares under Listing Rule 7.1	P	Ordinary	71,247,718 88.93%	322,887 0.40%	8,547,425 10.67%	7,021,536	80,005,143 99.60%	322,887 0.40%	7,021,536	**Carried**
9(b)	Ratification of agreement to issue Placement Shares to Placement Participants – 29,457,663 Shares under Listing Rule 7.1A	P	Ordinary	71,247,718 88.93%	322,887 0.40%	8,547,425 10.67%	7,021,536	80,005,143 99.60%	322,887 0.40%	7,021,536	**Carried**
10	Approval to issue JLM Options to Joint Lead Managers	P	Ordinary	126,766,901 93.41%	394,658 0.29%	8,550,425 6.30%	7,043,944	135,527,326 99.71%	394,658 0.29%	7,043,944	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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