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28 November 2018

Results of Annual General Meeting

Octanex Limited ("the Company") confirms following its Annual General Meeting this morning that the resolutions were passed on a show of hands.

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	40,783,647	156,441	152,477,934
Resolution 2			
Re-election of JMD Willis	193,202,421	150,201	65,400