



ABN 61 005 632 315
Level 21
500 Collins Street
Melbourne Victoria 3000 Australia

Tel: +61 (0)3 8610 4702
Fax: +61 (0)3 8610 4799
Email: admin@octanex.com.au
Website: www.octanex.com.au

28 November 2019

Results of Annual General Meeting

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

Voting preferences were as follows:

	For	Against	Abstained
Resolution 1			
Adoption of Remuneration Report	41,299,484	150,000	154,385,722
Resolution 2			
Re-election of RL Clark	195,769,806	65,400	-