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27 November 2020

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	40,438,992	56,441	155,662,518
Resolution 2			
Re-election of KH Kow	195,930,746	215,400	11,805
Resolution 3			
Grant of option - RL Clark	195,939,906	206,441	11,604
Resolution 4			
Reduction of Capital	195,996,146	150,201	11,604
Resolution 5			
Approval of a 10% Placement Capacity	196,080,746	65,601	11,604