

26 November 2021

**RESULTS OF ANNUAL GENERAL
MEETING OCTANEX LIMITED (ASX: OXX)**

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, attached are the details of the resolutions and voting results from today's Annual General Meeting (AGM) of the members of Octanex Limited. All resolutions put to the AGM were decided by way of a poll.

Authorised for release by:

Rob Wright
CFO & Company Secretary



**Octanex Limited
Annual General Meeting
26 November 2021
Results of Meeting**

<i>Resolution details</i>		<i>Instructions given to validly appointed proxies (as at proxy close)</i>			<i>Number of votes cast on the poll (where applicable)</i>			<i>Resolution Result</i>
<i>Resolution</i>	<i>Resolution Type</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried / Not Carried</i>
1: Adoption of the Remuneration Report for the year ended 30 June 2021	Ordinary	41,127,089 20.9%	201 0.0%	155,435,514 79.1%	41,127,089 100.0%	201 0.0%	155,435,514	Carried
2: To consider the re-election of J.M.D. Willis as a Director of the Company	Ordinary	196,562,804 100.0%	- 0.0%	- 0.0%	196,562,804 100.0%	- 0.0%	-	Carried
3: 10% Placement Capacity	Special	196,131,394 99.8%	431,410 0.2%	- 0.0%	196,131,394 99.8%	431,410 0.2%	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

